



**CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: JUNE 18, 2003**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, L.B. McDONALD, WEEKLY, MACK, and MONCRIEF(seated after being sworn into office)

EXCUSED: COUNCILMEN BROWN, M. McDONALD (excused until seating of new Councilmember)

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:10 – 9:11)

1-1

REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH, gave the invocation.

(9:11 – 9:12)

1-23

MAYOR GOODMAN led the audience in the Pledge.

(9:12 – 9:13)

1-62

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

CEREMONIAL:

OATH OF OFFICE ADMINISTERED TO ELECTED OFFICIALS – Councilman, Ward 1;
Municipal Court Judge, Department 1; Municipal Court Judge, Department 6

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN administered the Oath of Office to COUNCILWOMAN JANET MONCRIEF (Ward 1) and JUDGES TOY GREGORY (Department 1) and ABBI SILVER (Department 6), who were elected in the June 3, 2003, General Election. Each was presented with a Certificate of Election.

COUNCILWOMAN MONCRIEF and JUDGES GREGORY and SILVER individually thanked their family members and close friends, who came forward, as well as their staff and individuals that worked for them during the election, for their support through the arduous campaigning process. They also vowed to do the job they were elected to do and continue to serve the public.

(9:13 – 9:36)

1-95

RECESS: 9:36 a.m. – 9:40 a.m.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION OF THE 2003 COMMUNICATOR AWARD OF DISTINCTION

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

RICHARD GOECKE, Director, and DEBBY ACKERMAN, Public Information Officer, of Public Works joined MAYOR GOODMAN in honor of the Department of Public Works receiving the 2003 Communicator Award of Distinction for exceeding industry standards for the writing and communication plan in the I-15 Freeway Channel Flood Control project, which was designed to help stop the flooding of the Charleston Underpass and surrounding streets when it rains. The Public Works Department, the Regional Flood Control District, the contractors, and other partners did a wonderful job of communicating the objective and impact of this project to the public.

MR. GOECKE indicated that the Freeway Channel Project was the largest project ever undertaken by the Regional Flood District in the Las Vegas Valley. Critical to the success of this \$37 million project was communicating with the abutting property owners and businesses, for which MS. ACKERMAN was responsible.

MS. ACKERMAN stated that, from a communication standpoint, everyone who lives in Las Vegas was aware of the flooding problem of the Charleston Underpass. The challenge was to explain the solution to the businesses and residents along the project route and to the traveling public. She thanked CHARLIE KAJKOWSKI and JOHN O'CONNELL of the Engineering Division, Las Vegas Paving, and Harris & Associates for helping to put the communication program together and making the project a success.

(9:44 – 9:49)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION OF THE PAL PROGRAM JOB SUPERVISOR OF THE YEAR AWARD

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

MOTION:

None required. A presentation was made.

MINUTES:

LARRY HAUGSNESS, Field Operations Director, CLAUDETTE ENUS, Human Resources Director, and ROBERT BRAY, Las Vegas High School PAL Program Job Site Coordinator, joined MAYOR GOODMAN to recognize DAN HYDE, Fleet and Transportation Services Manager, and IKE FITTS, Vehicle Services Supervisor, as Job Site Supervisors of the Year.

MAYOR GOODMAN explained that the PAL Program is designed to bridge the gap between the world of education and employment. PAL students work as unpaid interns each Wednesday at job sites across the Las Vegas Valley and earn credits toward high school graduation for their participation. The City of Las Vegas has participated in the PAL Program for sometime.

MR. BRAY indicated that eight years ago the City was asked to participate in an experimental program called the PAL Program. MR. HYDE and MR. FITTS opened their doors to Las Vegas High School Students and two of those students are now full-time City employees. On behalf of the Las Vegas High School PAL Program, he presented MR. HYDE and MR. FITTS with Pal Polo shirts. He also acknowledged COUNCILMAN WEEKLY, who was a PAL job site supervisor before he became a member of the Council.

MR. HAUGSNESS thanked Las Vegas High School for acknowledging the City of Las Vegas, as well as MR. HYDE and MR. FITTS for their dedication to the program. MR. HYDE said that the Program has been a success because of MR. BRAY'S dedication and because of the City's progressiveness. The Program has transformed his life as much as it has the PAL interns.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 18, 2003

Ceremonial

Presentation of the PAL Program Job Supervisor of the Year Award

MINUTES – Continued:

MR. FITTS felt extremely honored to receive such an award, especially after he saw the list of the competition. This has been a team effort and the recognition belongs to everyone at the East Section of the Fleet Services Divisions of the Field Operations Department. He thanked MR. BRAY and the City of Las Vegas for the PAL Program.

(9:44 – 9:49)

1-971

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF ALAN MORRELL FOR LEADERSHIP AND COMMITMENT

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN recognized ALAN MORRELL, Manager of Nordstrom Department Store, and presented him with the Medal of Merit for his leadership and commitment to this community and for being so kind and caring to JOYCE TIEMAN, a Nordstrom employee, when her son suddenly passed away after the store opened. MR. MORRELL is admired by all the people who work for him and everyone else that happens to cross his path.

MR. MORRELL thanked the Council for such a great honor. He thanked MS. TIEMAN, who could not be present, for her dedication to Nordstrom customers and employees. He feels very fortunate to work for a company that allows him to take care of his employees.

(9:49 – 9:52)

1-1158

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF BASEBALL STATE CHAMPIONS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILWOMAN McDONALD recognized the Faith Lutheran High School Boys Baseball Team for not only leading the Southern Nevada 2A League Championship and the Southern Nevada 2A Zone Championship, but also for becoming the Nevada State 2A State Champions in boys baseball. Each of the team members and the coaching staff came forward as COUNCILWOMAN McDONALD called their names.

COACH CHRIS PFATENHAUER thanked the Council members for acknowledging the team's accomplishments, as well as the community for its support. COUNCILWOMAN McDONALD presented COACH PFATENHAUER with a large trophy from the City as a token of pride in the team.

(9:52 – 9:57)

1-1264

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 59 and 60 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:57 – 9:58)

1-64

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of May 7, 2003

MOTION:

REESE – APPROVED by reference – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:58)

1-1501

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Approval of a net 3.00% cost of living adjustment (COLA) for eligible Appointive Employees as reduced by the statutorily required employee PERS contributions, effective with the first pay period in July 2003 (\$548,000 from the General, Special Revenue, Enterprise and Internal Service Funds)

Fiscal Impact☐**No Impact****Amount:** \$548,000☒**Budget Funds Available****Dept./Division:** All☐**Augmentation Required****Funding Source:** General, Special Revenue,
Enterprise and Internal Services Funds**PURPOSE/BACKGROUND:**

The PERS contribution rate is scheduled to increase by 1.50% effective July 1, 2003, and NRS 286 requires that the employee pay for half of that increase, or 0.75%. By authorizing a reduction of 0.75% for the employees PERS contribution, the appointive employees will be treated equitably with the other collective bargaining units. This action complies with the instructions received from PERS.

RECOMMENDATION:

The City Manager recommends the approval of the net 3.00% cost of living adjustment (COLA) for eligible Appointive Employees.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 19 is near a SuperPawn owned by his brother, STEVEN MACK, with whom he has a business relationship. The location in Item 52 is near a Timbers Bar and Grill, which is owned by his brother-in-law, ANDREW DONNER. The locations involved in Items 50 and 53 are close to the Lady Luck

CITY COUNCIL MEETING OF JUNE 18, 2003

Consent – Administrative

Item 3 - Approval of a net 3.00% cost of living adjustment (COLA) for eligible Appointive Employees as reduced by the statutorily required employee PERS contributions, effective with the first pay period in July 2003 (\$548,000 from the General, Special Revenue, Enterprise and Internal Service Funds)

MOTION – Continued:

Casino, with whom his brother-in-law, ANDREW DONNER has a contract. COUNCILMAN MACK indicated that he would be voting on the aforementioned items, as his brother and brother-in-law have not approached him regarding these items and the actions taken on them would not impact his relatives' businesses.

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council. Under Item 3, COUNCILMAN MACK said that it was a pleasure to serve with COUNCILMAN WEEKLY on the Real Estate and Recommending Committees. He welcomed COUNCILWOMAN MONCRIEF as the new member of the Real Estate Committee.

There was no related discussion.

(9:58)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Approval of a net 0.75% reduction to all Executive Employee compensation as required by NRS 286 in order to accommodate the employee portion of the scheduled 1.50% increase in PERS contributions, effective with the first pay period in July 2003 (\$86,000 reduction in the General, Special Revenue, Enterprise and Internal Service Funds)

Fiscal Impact☒**No Impact****Amount:** \$86,000 reduction☐**Budget Funds Available****Dept./Division:** All☐**Augmentation Required****Funding Source:** General, Special Revenue,
Enterprise and Internal Services Funds**PURPOSE/BACKGROUND:**

The PERS contribution rate is scheduled to increase by 1.50% effective July 1, 2003. NRS 286 requires that the employee pay for half of that increase (0.75%). By authorizing a reduction of executive compensation by 0.75%, the City can continue to make the PERS contributions without creating a before tax/after tax situation for Executive Employees. Since Executive Employees do not receive cost of living adjustments, nor guaranteed merit increases, this reduction complies with the instructions received from PERS to reduce compensation schedules for the employee portion of the PERS rate increase.

RECOMMENDATION:

Approval of a net 0.75% reduction to all Executive Employee compensation as required by NRS 286.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: CHRISTOPHER KNIGHT ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of the ratification of Tracey Hurless in a Council support position to the Ward 1 office – Ward 1 (Moncrief)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount:
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Mayor/Council
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

Pursuant to Section 3.020 of the City Charter, all Council positions are subject to ratification by the City Council. Positions in the Council offices require consistency, an established good rapport with constituents and other City staff, and the utmost in confidentiality. It is important for Council members to be able to establish and maintain a close working relationship with their staff in order to efficiently and effectively represent their Ward so that they can focus on the issues they were elected to address.

RECOMMENDATION:

The City Manager recommends that the City Council ratify the appointment of Tracey Hurless to Councilwoman Moncrief's Office.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: CHRISTOPHER KNIGHT ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of the ratification of Betty Schulte in a Council support position to the Ward 1 office – Ward 1 (Moncrief)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount:
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Mayor/Council
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

Pursuant to Section 3.020 of the City Charter, all Council positions are subject to ratification by the City Council. Positions in the Council offices require consistency, an established good rapport with constituents and other City staff, and the utmost in confidentiality. It is important for Council members to be able to establish and maintain a close working relationship with their staff in order to efficiently and effectively represent their Ward so that they can focus on the issues they were elected to address.

RECOMMENDATION:

The City Manager recommends that the City Council ratify the appointment of Betty Schulte to Councilwoman Moncrief's Office.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$38,550,832.76

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 05/16/03 - 05/31/03

Total Services and Materials Checks	\$	7,999,244.03
Total Payroll Checks	\$	4,990,659.44
Total Wire Transfers	\$	25,560,832.76

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of transfer of Fiscal Year 2003 Budget Appropriations for Multipurpose Special Revenue Fund (SRF) in the amount of \$350,000

Fiscal Impact

☒

No Impact

Amount: \$350,000

☐

Budget Funds Available

Dept./Division: Finance and Business Services

☐

Augmentation Required

Funding Source: Multipurpose SRF

PURPOSE/BACKGROUND:

Transfer of budget appropriations requested to adjust for expenditures and adjustments between functions and transfers out. This request does not increase the total authorized appropriations for fiscal year 2003.

RECOMMENDATION:

Staff recommends approval of transfer of budget appropriations for the Multipurpose Special Revenue Fund in the total amount of \$350,000.

BACKUP DOCUMENTATION:

Multipurpose Special Revenue Funds list

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of transfer of Fiscal Year 2003 Budget Appropriations for Capital Projects Funds in the amount of \$6,750,000

Fiscal Impact

☒

No Impact

Amount: \$6,750,000

☐

Budget Funds Available

Dept./Division: Finance and Business Services

☐

Augmentation Required

Funding Source: Capital Projects Funds

PURPOSE/BACKGROUND:

Transfer of budget appropriations requested to adjust for expenditures and adjustments between functions and transfers out. This request does not increase the total authorized appropriations for fiscal year 2003.

RECOMMENDATION:

Staff recommends approval of transfer of budget appropriations for the Capital Projects Funds in the total amount of \$6,750,000: City Facilities - \$3,200,000; Parks and Leisure Activities - \$3,000,000; Detention and Enforcement - \$150,000; and Special Assessments - \$400,000.

BACKUP DOCUMENTATION:

Capital Projects Funds list

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Carolyn Lewis, 4645 Curdsen Way,
Carolyn Lewis, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Market Gaming, Inc., db at Smith's Food & Drug Center #372, 1421 North Jones Boulevard - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Market Gaming, Inc., db at Smith's Food & Drug Center #382, 4821 West Craig Road - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 11 slots subject to approval by the Nevada Gaming Commission, United Coin Machine Company, db at Food 4 Less #793, 1941 North Decatur Boulevard - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, United Coin Machine Company, db at Food 4 Less #792, 3602 East Bonanza Road - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts Instruction Business License, Michael Alper, dba Mike Klier School of Karate, Las Vegas, 3917 Aspencrest Drive, Michael Alper, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location and Business Name for a Martial Arts Instruction Business License subject to the provisions of the fire codes, Gabriel Hink, dba From: AKF Martial Arts, 5081 North Rainbow Boulevard, #108, To: Blue Dragon Martial Arts, 4611 North Rancho Drive, Gabriel C. Hink, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location and Business Name for a Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License, Charity Ann Franklin, dba Carribean Day Spa & Tanning, 5081 North Rainbow Boulevard, Suite 101, Charity A. Franklin, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License. This is an additional license to an existing Beauty Salon and Tanning Business, thus is not subject to the provisions of Bill No. 2003-50.

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number two to purchase order 214810 for office supplies to Office Depot - Various - Award to: OFFICE DEPOT (\$325,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$325,000☒**Budget Funds Available****Dept./Division:** Various☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On October 29, 1999, City Council approved an annual requirements contract for office supplies through October 31, 2000 with four annual options to renew. The contract term was renewed and funding increased with Council approvals on February 20, 2002 and June 19, 2002. This revision is requested to extend the current contract for 180 days to December 31, 2003 and to increase funding by \$325,000 to allow the Purchasing & Contracts Division the opportunity to re-bid the commodity contract.

POC: Eva Gerety - (702) 739-7005

RECOMMENDATION:

That the City Council approve the issuance of revision number two to purchase order 214810 to Office Depot for office supplies in the amount of \$325,000 through December 31, 2003.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Preapproval of award of Bid Number 030354-LED, Demolition of Buildings, Las Vegas Village (MASH) to the lowest responsive and responsible bidder and approve the conflicts and contingency reserve set by Finance and Business Services - Department of Neighborhood Services (monetary range \$150,000 to \$200,000 - Special Revenue Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Neighborhood Services

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

Work consists of demolition of the existing buildings located at 1559 North Main Street. Work activities include, but are not limited to, building demolition, removal of building foundations, disconnection, removal and/or abandonment of building utilities and placement of dust suppressant. The site will be cleared of all construction debris.

RECOMMENDATION:

That the City Council preapprove the award of Bid Number 030354-LED, Demolition of Buildings, Las Vegas Village (MASH) to the lowest responsive and responsible bidder and approve the conflicts and contingency reserve set by Finance and Business Services.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 19 is near a SuperPawn owned by his brother, STEVEN MACK, with whom he has a business relationship. The location in Item 52 is near a Timbers Bar and Grill, which is owned by his brother-in-law, ANDREW DONNER. The locations involved in Items 50 and 53 are close to the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER has a contract. COUNCILMAN MACK indicated that he would be voting on the aforementioned items, as his brother and brother-in-law have not approached him regarding these items and the actions taken on them would not impact his relatives' businesses.

CITY COUNCIL MEETING OF JUNE 18, 2003
Consent – Finance and Business Services
Item 19 – Bid No. 030354-LED

MINUTES:

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for an annual contract for technical support and maintenance of the digital software and hardware for the citywide computer network - Department of Information Technologies - Award recommended to: COMPAQ COMPUTER CORP. (Estimated annual amount of \$78,250 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$78,250☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request is for an annual contract with Compaq Computer Corp. to provide technical support and maintenance of the existing and additional digital software and hardware used on the citywide computer network.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(c), additions to, and repairs and maintenance of, equipment which may be more efficiently added to, repaired or maintained by a certain person.

POC: Nancy Smith - (801) 296-2464

RECOMMENDATION:

That City Council approve the issuance of a purchase order to Compaq Computer Corp. for technical support and maintenance of digital software and hardware in the annual amount of \$78,250 from date of award to April 30, 2004, with annual renewals as long as the competitive bidding exception applies.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of authorization to use State of Nevada RFP Number 6394 for the purchase and rental of copiers and related supplies and accessories, excluding paper - Department of Information Technologies - Award recommended to: RICOH CORPORATION (\$75,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$75,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

In October 2000, the State of Nevada approved the award of RFP Number 6394 for the purchase and rental of copiers and related supplies and accessories, excluding paper. This request would allow the City of Las Vegas to use the same award.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join or use the contracts of the State of Nevada.

POC: Josephine Panzino - (702) 882-5858

RECOMMENDATION:

That the City Council approve the use of State of Nevada RFP Number 6394 for the purchase and rental of copiers and related supplies and accessories, excluding paper, in the amount of \$75,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030310-DAR, Open End Contract for Class 6 Truck with Vehicle Carrier - Department of Field Operations - Award recommended to: MCCANDLESS INTERNATIONAL TRUCKS (\$56,870 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$56,870

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of one (1) Class 6 Truck with Vehicle Carrier to transport disabled vehicles to Fleet Services Division facilities for repair, as well as facilitate the purchase of additional vehicles, if needed, through model year availability.

POC: Mike McCandless - (702) 642-8789

RECOMMENDATION:

That the City Council approve the award of Bid Number 030310-DAR, Open End Contract for Class 6 Truck with Vehicle Carrier to McCandless International Trucks in the amount of \$56,870.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030210-KF, Annual Requirements Contract for Fire Prevention Training Aids - Department of Fire and Rescue - Award recommended to: ALERT ALL CORP. (Estimated annual amount of \$55,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$55,000

☒

Budget Funds Available

Dept./Division: Fire and Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request is for an annual requirements contract for Fire Prevention Aids used at Public Education events.

POC: Chad Hanna - (800) 253-7825

RECOMMENDATION:

That the City Council approve the award of Bid Number 030210-KF, Annual Requirements Contract for Fire Prevention Aids to Alert All Corp. from date of award through May 31, 2004 with four (4) one-year options to renew in the estimated annual amount of \$55,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Contract No. 030350, Accident Investigation Services - Department of Human Resources - Award recommended to: COMPLETE CLAIM SERVICE, INC., DBA CCS (Estimated annual amount \$50,000 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$50,000☒**Budget Funds Available****Dept./Division:** Human Resources☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

This contract will provide accident investigations and associated services for incidents involving City vehicles with fixed rates for the initial investigation and damage appraisals and an hourly rate for additional services. This contract will run from July 1, 2003 through June 30, 2004, with two (2) one-year options in the estimated annual amount of \$50,000.

This contract is exempt from competitive bidding procedures pursuant to NRS 332.115.1(b), Professional Services.

POC: Paul McFall - (702) 407-8771

RECOMMENDATION:

That City Council approve the award of Contract No. 030350, Accident Investigation Services to CCS, from July 1, 2003 to June 30, 2004, with two (2) one-year renewal options in an amount not-to-exceed \$50,000 for the first year. Authority to execute contract is given to Purchasing and Contracts Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for an annual requirements contract for MacIntosh Computers - Department of Information Technologies - Award recommended to: APPLE COMPUTER, INC. (Estimated annual amount of \$30,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$30,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for an annual requirements contract for MacIntosh computers for Information Technologies' capital replacement program.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(g), Hardware and associated peripheral equipment and devices for computers.

POC: Bill Shier - (800) 462-7753, ext. 42854

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for an annual requirements contract for MacIntosh computers to Apple Computer, Inc. in the estimated annual amount of \$30,000 from date of award through June 30, 2004.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of rescission of award and re-award of Lot V of Bid Number 030260-DAR, Annual Requirements Contract for Janitorial Cleaning Supplies - Department of Finance and Business Services - Award recommended to: BRADY INDUSTRIES

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance and Business Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On May 21, 2003, City Council awarded Lot V of Bid Number 030260-DAR, Annual Requirements Contract for Janitorial Cleaning Supplies to Advance Marketing. However, due to calculation errors, the award of this lot should have gone to Brady Industries. This request is to rescind the award of Lot V to Advance Marketing and to award to Brady Industries.

POC: Clayton Baldwin - (702) 876-3990

RECOMMENDATION:

That the City Council rescind the award of Lot V of Bid Number 030260-DAR, Annual Requirements Contract for Janitorial Cleaning Supplies to Advance Marketing and award to Brady Industries.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Modification No. 5 to Collection Agency Services Agreement - Municipal Court - Award to: NCO FINANCIAL SYSTEMS, INC. (\$85,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$85,000

☒

Budget Funds Available

Dept./Division: Municipal Court

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

Council approved the original Agreement on September 28, 1998, and subsequent extensions for services through June 30, 2003, with contingency fee payments based on actual third party collections. Modification No. 5 extends the term through June 30, 2004 as well as adds two new categories of work - Fee Balance and Second Placements.

POC: Robin Taylor - (800) 305-9710, ext. 8397

RECOMMENDATION:

That the City Council approve Modification No. 5 to the Collection Agency Services Agreement with NCO Financial Systems, Inc. for an estimated amount of \$85,000 through June 30, 2004. Authority to execute Modification of behalf of the City is given to the Purchasing and Contracts Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Modification No. 4 to First Party Debt Receivables Management Services Agreement - Municipal Court - Award to: NCO FINANCIAL SYSTEMS, INC. (\$200,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$200,000☒**Budget Funds Available****Dept./Division:** Municipal Court☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Council approved the original Agreement on March 1, 2000, and subsequent extensions for services through June 30, 2003, with contingency fee payments based on actual collections of fines and fees. Modification No. 4 extends the term through June 30, 2004 in the estimated amount of \$200,000.

POC: Robin Taylor - (800) 305-9710, ext. 8397

RECOMMENDATION:

That City Council approve Modification No. 4 to First Party Debt Receivables Management Services Agreement with NCO Financial Systems, Inc. in the estimated amount of \$200,000 through June 30, 2004. Authority to execute Modification on behalf of the City is given to the Purchasing and Contracts Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number one to purchase order 214617 for psychological assessments of City of Las Vegas public safety candidates - Department of Human Resources - Award to: HARRISON C. STANTON, PHD (\$39,357 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$39,357☒**Budget Funds Available****Dept./Division:** Human Resources☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On April 3, 2002, City Council approved issuance of purchase order 214617 to Harrison C. Stanton, PhD for the performance of psychological assessments of City public safety candidates. This revision is requested to extend the current term to June 30, 2003 and to increase funding by \$39,357.

POC: Harrison C. Stanton, PhD - (702) 947-6222

RECOMMENDATION:

That the City Council approve the issuance of revision number one to purchase order 214617 to Harrison C. Stanton, PhD for psychological assessments in the amount of \$39,357 through June 30, 2003.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Designated Services Agreement between the City of Las Vegas and LVE, LLC to perform special inspection services for the construction of Fire Station #5 located at Charleston Boulevard and Hinson Street (\$82,306 - Capital Projects Fire & Rescue) - Ward 1

Fiscal Impact

☐

No Impact

Amount: \$82,306

☒

Budget Funds Available

Dept./Division: Fire & Rescue/Suppression

☐

Augmentation Required

Funding Source: Capital Projects Fire & Rescue

PURPOSE/BACKGROUND:

The City of Las Vegas is replacing existing Fire Station #5 with a new prototype fire station. The designated services for special inspections is required for the construction of the building.

RECOMMENDATION:

Approve the negotiated Designated Services Agreement between the City of Las Vegas and LVE, LLC in the amount of \$82,306 and approve an Additional Services contingency reserve of \$8,200.

BACKUP DOCUMENTATION:

Designated Services Agreement with LVE, LLC

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: MUNICIPAL COURT**DIRECTOR: JAMES P. CARMANY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of annual purchase order for court appointed conflict of interest defense counsel representative services for Municipal Court (Annual aggregate amount of \$29,110 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$29,110☒**Budget Funds Available****Dept./Division:** Municipal Court/PD☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request provides for court appointed conflict of interest defense counsel representative services for indigent defendants charged with misdemeanors in Municipal Court during the period of July 1, 2003 through June 30, 2004.

This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services.

During the contract period, additional individual court appointed conflict of interest defense counsel representatives may be added to provide service as required.

RECOMMENDATION:

That the City Council approve annual purchase order for court appointed conflict of interest defense counsel representative services and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$29,110.

BACKUP DOCUMENTATION:

Court Appointed Conflict of Interest Defense Counsel Representative Services List

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of a Memorandum of Understanding awarding \$20,000 of Community Development Block Grant (CDBG) Public Service funds to Brinley Community School administered through the City's Leisure Services Department to provide financial assistance for recreational and educational programs for qualified residents living in the area - Ward 6 (Mack)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$20,000
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source: CDBG Public Service funds

PURPOSE/BACKGROUND:

Approximately 325 residents will attend either the summer and/or seasonal day camps, English as a Second Language classes, clinic on wheels, or other programs provided by Brinley Community School. In order to make the program accessible to low and moderate income families, a scholarship program will be established and will cover those residents who do not qualify for the Title XX (Twenty) Childcare assistance grant administered through EOB.

RECOMMENDATION:

The City Manager recommends that the City Council approve this grant award for class fees assistance at Brinley Community School.

BACKUP DOCUMENTATION:

1. Brinley Community School/Yerba Apartment Complex Neighborhood Project Summary
2. Memorandum of Understanding

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)
1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Grant of Easement to Nevada Power Company for a portion of the Southeast Quarter of Section 21, Township 20 South, Range 61 East, Mount Diablo Meridian for a power facilities easement to serve the Doolittle Center addition, located on the southeast corner of Lake Mead Boulevard and "J" Street - APNs 139-21-703-014 and 015 – Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D, GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Engineering Design Services Agreement between the City of Las Vegas and the Louis Berger Group, Incorporated for Rancho/US 95 Conditional Letter of Map Revision (\$242,378 - Clark County Regional Flood Control District) Wards 4, 5 and 6 - (Brown, Weekly and Mack)

Fiscal Impact☐**No Impact****Amount:** \$242,378☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** Clark County Regional Flood Control District**PURPOSE/BACKGROUND:**

This drainage study is needed to update the Federal Emergency Management Agency flood zone information along the Rancho and US 95 Corridors. Much of the flooding that historically impacted properties adjacent to Rancho and US 95 has been mitigated due to significant flood control projects in the Northwest area. By restudying these corridors, the City will be able to provide residents with more current flood zone information and will be able to remove several properties that are no longer threatened by flooding. Total costs of this project shall not exceed \$242,378.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement for Rancho/US 95 Conditional Letter of Map Revision

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from KJE Consulting Engineers, Incorporated, on behalf of Coronado Bay Sahara, LLC, owner (Sahara Avenue west of Buffalo Drive) - Ward 1

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of landscaping on the north side of Sahara Avenue extending along the property line, and on the south side of Via Olivero Avenue extending along the property line consisting of rip-rap, trees, shrubs, and an irrigation system for the proposed Coronado Bay Business Park Phase II. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Sahara Avenue west of Buffalo Drive)
2. Copy of Encroachment Exhibit "B" (Via Olivero Avenue west of Buffalo Drive)

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from GC Wallace, Incorporated, on behalf of Pardee Homes of Nevada, owner (northwest corner of Fort Apache Road and Dorrell Lane) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of landscaping on the west side of Fort Apache Road between Dorrell Lane and Wittig Avenue and landscaping on the north side of Dorrell Lane extending approximately 833' westward from Fort Apache Road consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Town Center Assemblage L-TC 55 #2 development. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (northwest corner of Fort Apache Road and Dorrell Lane)
2. Copy of Encroachment Exhibit "B" (Dorrell Lane west of Fort Apache Road)

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Encroachment Request from Montecito Companies on behalf of Centennial Ranch, LLC, Centennial 95, Limited Partnership, and Azure South, Incorporated, owners (Azure Drive west of Tenaya Way) - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed encroachment consists of landscaping on the south side of Azure Drive extending approximately 1,658' westward from Tenaya Way, on the north side of Azure Drive extending approximately 603' westward from Tenaya Way, and on the medians in Azure Drive between Tenaya Way and US 95 to meet Town Center Landscaping Requirements for the proposed Montecito East development. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Azure Drive west of Tenaya Way)
2. Copy of Encroachment Exhibit "B" (Azure Drive east of US 95)

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Centex Homes, owner (northwest corner of Grand Teton Drive and Cimarron Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of an approximate 5' wide area of stamped concrete on the south side of Grand Teton Drive extending approximately 1,291' westward from Cimarron Road and landscaping on the medians in the Grand Teton Drive right-of-way extending approximately 1,011' westward from Cimarron Road consisting of 24" box trees for the proposed Santa Bella 3 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Grand Teton Drive)
2. Copy of Encroachment Exhibit "B" (Grand Teton Drive at Cimarron Road)
3. Copy of Encroachment Exhibit "C" (Grand Teton Drive Cross Section)
4. Copy of Encroachment Exhibit "D" (Vicinity Map)

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - EMS Engineering on behalf of Mountain Brook Estates, LLC, owner (north of Hickam Street between Grand Canyon Drive and Tee Pee Lane - APNs 138-06-701-005 and 138-06-701-006) - County (near Ward 4 - Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 19 single family dwellings located north of Hickam Street between Grand Canyon Drive and Tee Pee Lane. The owners will be required to extend the sewer line approximately 1,625 feet and connect to the existing 8" sewer line located in Hickam Street. The Planning Department has determined the project does conform to the City's General Plan for the area. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Kimley-Horn and Associates for engineering services for the alignment study for the Bonanza Trail System (\$145,400 - Bureau of Land Management Land Sales Proceeds) - Wards 1, 2 and 5 (L.B. McDonald and Weekly)

Fiscal Impact

☐

No Impact

Amount: \$145,400

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: BLM Land Sales

PURPOSE/BACKGROUND:

The City of Las Vegas desires to study several alignment possibilities for the Bonanza trail system which will extend from Summerlin Parkway and Buffalo to the downtown area.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Agreement between the City of Las Vegas, the City of Henderson and the Clark County Water Reclamation District allowing these member agencies to provide different types of support services such as financial, legal, and human resources to the Clean Water Coalition for an interim period - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Environmental☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Clean Water Coalition (CWC) has been formed and a permanent Program Administrator has been hired. However, support services are still needed from the three member agencies, to carry out the daily affairs of the organization. This agreement allows the member agencies to provide those services until the agreement expires June 30, 2004 or until the services are no longer needed from the agencies.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve this Interlocal Agreement

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Designated Services Agreement with Converse Consultants to provide the required Special Inspection and Material Testing duties during the construction of a Las Vegas Metro Police Department Downtown Area Command Substation located at 600 North 9th Street (\$63,858 - General Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$63,858☒**Budget Funds Available****Dept./Division:** Public Works/Eng. Integration☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to construct a Prototype LVMPD substation at the northwest corner of Bonanza Road and Ninth Street. The Department of Building and Safety requires that an Independent third party provide inspection and testing services in areas specified by the Structural Engineer of record.

RECOMMENDATION:

That the City Council approve the negotiated Designated Services Agreement with Converse Consultants for Special Inspection/Material Testing services of the Downtown Area Command Substation in the amount of \$63,858 and approve an additional contingency reserve of \$6,400.

BACKUP DOCUMENTATION:

Designated Services Agreement

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with Clark County for construction of road improvements on Hualapai Way/Alexander Road (Cheyenne Avenue to Cimarron Road) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Installation of pavement, "L" type curb and gutter, sidewalks, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights along Hualapai Way/Alexander Road. Clark County will reimburse the City through the sale of bonds in conjunction with the County's SID 146 Hualapai Way/Alexander Road from Cheyenne Avenue to Cimarron Road.

RECOMMENDATION:

It is recommended that the City Council approve this Agreement

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with Clark County for Special Improvement District No. 143 – Alta Drive Bridge over Clark County 215 - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Interlocal allows the County to include one City of Las Vegas parcel in the County's Special Improvement District (SID) No. 143 and assess the property owner for installation of a bridge, appropriate slabs, full width pavement, drainage facilities, traffic control devices, "L" type curb and gutter, sidewalk, and streetlights as a part of the SID.

RECOMMENDATION:

It is recommended that the City Council approve this Agreement.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-93-2003 - Approval of a resolution establishing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District No. 809 (Summerlin Area) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City will be issuing \$10,000,000 in bonds on June 25, 2003. The bonds are entitled City of Las Vegas, Nevada Special Improvement District No. 809 (Summerlin Area) Local Improvement Bonds, Series 2003. Pursuant to NRS 271.415(2)(b), the Council is required, upon the issuance of the bonds, to establish the rate of interest on the assessments which secure the bonds, provided that such interest rate may not exceed by more than one percent the highest rate of interest on the bonds.

RECOMMENDATION:

It is recommended that the Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-93-2003

MOTION:

REESE – APPROVED Items 3 through 55 - **UNANIMOUS** with **BROWN** excused, **MACK** abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-94-2003 - Approval of a Resolution Amending Schedule 25-III, 40 Miles Per Hour Speed Limits, to Add a Speed Limit of 40 Miles Per Hour on Buffalo Drive between Sky Pointe Drive and Deer Springs Way - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Traffic Eng.

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Buffalo Drive from Sky Pointe Drive to Deer Springs Way is now fully improved, and studies showed that the 85th percentile speed was 40 mph. Staff is recommending the speed limit of 40 mph along this section of Buffalo Drive.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-94-2003

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

There was no related discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of Interlocal Agreement 109177 with the Las Vegas Valley Water District for water service to APN 138-35-111-009 known as the Charleston Heights Neighborhood Preservation Park II (\$85,314 - Capital Improvement Project Fund) - Ward 1

Fiscal Impact

☐

No Impact

Amount: \$85,314

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: CIP Fund

PURPOSE/BACKGROUND:

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Interlocal Agreement 109177
2. Site map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Patricia Gibbs for real property known as APN 138-25-515-006 located at 1509 Laurelhurst Drive Unit 6 for \$65,000 plus closing costs - Special Revenue Fund - Ward 1

Fiscal Impact☐**No Impact****Amount:** \$65,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr. and Westmoreland Dr. Over 90% of the units in this area are vacant and in disrepair, creating a safety and health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo association of all of the owners in the area to organize, thus most of the properties are in disrepair as well and subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean and revitalize the area.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

Agreement for Purchase of Real Property

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

CITY COUNCIL MEETING OF JUNE 18, 2003

Consent – Real Estate

Item 48 - Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Patricia Gibbs for real property known as APN 138-25-515-006 located at 1509 Laurelhurst Drive Unit 6 for \$65,000 plus closing costs

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Agreement with the Las Vegas-Clark County Library District for lease of approximately 480 square feet of office space located at Stupak Community Center, 300 West Boston Avenue - Ward 1

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Las Vegas-Clark County Library District is in need of office space to maintain operation of its business, which is expressly limited to a public library. There is approximately 480 feet of usable office space available at Stupak Community Center, which can be used to accommodate the public library.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of renewing the City's current airspace lease with the State of Nevada Department of Transportation for space located underneath US 95 between Casino Center and 4th Street (\$44,604 - General Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$44,604☒**Budget Funds Available****Dept./Division:** Nondepartmental☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The City of Las Vegas is presently leasing space from NDOT. This agreement was originally entered into in 1973 for a twenty (20) year period with four (4) options of five (5) years each. This agreement exercises the City's third five (5) year option.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Letter requesting renewal
2. Site Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 19 is near a SuperPawn owned by his brother, STEVEN MACK, with whom he has a business relationship. The location in Item 52 is near a Timbers Bar and Grill, which is owned by his brother-in-law, ANDREW DONNER. The locations involved in Items 50 and 53 are close to the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER has a contract. COUNCILMAN MACK indicated that he would be voting on the aforementioned items, as his brother and brother-in-law have not approached him regarding these items and the actions taken on them would not impact his relatives' businesses.

CITY COUNCIL MEETING OF JUNE 18, 2003

Real Estate

Item 50 - Approval of renewing the City's current airspace lease with the State of Nevada Department of Transportation for space located underneath US 95 between Casino Center and 4th Street

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with the Chabad Hebrew Center to purchase vacant land located at the corner of Vegas Drive and Durango Drive, APN 138-29-501-007 - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Chabad Hebrew Center desires to purchase 2 acres of this parcel located on the corner of Vegas Drive and Durango Drive. Staff received an unsolicited letter of proposal from the Chabad Hebrew Center under the auspices of Chabad of Southern Nevada on 5/28/03 expressing their desire to use the land to build a Sephardic Synagogue and Cultural Center for Jews from Middle Eastern and African backgrounds.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. 5/28/03 Letter from Chabad Hebrew Center
2. Site Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with Best West Limited Partnership pertaining to the public street parking on Balzar Avenue and James Bilbray Drive and a future office use within the retail center on Rainbow Drive and Lake Mead Boulevard - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City owns the public right-of-ways commonly known as James Bilbray Dr. and Balzar Ave. Best West has an interest in obtaining a license agreement from the City assuring there will be no parking meters installed for a certain period of time on a portion of the streets that currently allow free parking. Best West desires to add tenants to the shopping center thereby benefiting the City by bringing additional business, increasing tax revenues, and creating more employment opportunities within the City. Guaranteed street parking for the tenants employees would facilitate long term contracts.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Site Map

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 19 is near a SuperPawn owned by his brother, STEVEN MACK, with whom he has a business relationship. The location in Item 52 is near a Timbers Bar and Grill, which is owned by his brother-in-law, ANDREW DONNER. The locations involved in Items 50 and 53 are close to the Lady Luck Casino, with whom his brother-in-law, ANDREW DONNER has a contract. COUNCILMAN MACK indicated that he would be voting on the aforementioned items, as his brother and brother-in-law have not approached him regarding these items and the actions taken on them would not impact his relatives' businesses.

CITY COUNCIL MEETING OF JUNE 18, 2003

Consent – Real Estate

Item 52 - Approval authorizing staff to enter into negotiations with Best West Limited Partnership pertaining to the public street parking on Balzar Avenue and James Bilbray Drive and a future office use within the retail center on Rainbow Drive and Lake Mead Boulevard

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Supplement to Indenture of Lease of June 6, 1984, to the Lady Luck Parking Garage Lease located at 333 East Ogden Avenue, substituting the rental payments to be made annually now to be paid monthly - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 10/30/02, Gemini, Inc. assigned to Steadfast Plaza, LP, a California limited partnership an undivided 30% interest and Steadfast Creekside, LP, a California limited partnership an undivided 70% interest as tenants in common and Andrew H. Tompkins as of 6/6/84 (as successor in interest). The previous Section 3 of the Parking Indenture provided rent payments to be made annually. Tenant desires the rent to be paid monthly. The expected interest to be earned by the City for the applicable annual period shall be apportioned in monthly installments and paid by the Tenant.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Supplement to Indenture of Lease of June 6, 1984
2. Disclosure

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 19 is near a SuperPawn owned by his brother, STEVEN MACK, with whom he has a business relationship. The location in Item 52 is near a Timbers Bar and Grill, which is owned by his brother-in-law, ANDREW DONNER. The locations involved in Items 50 and 53 are close to the Lady Luck

CITY COUNCIL MEETING OF JUNE 18, 2003

Consent – Real Estate

Item 53 - Approval of a Supplement to Indenture of Lease of June 6, 1984, to the Lady Luck Parking Garage Lease located at 333 East Ogden Avenue, substituting the rental payments to be made annually now to be paid monthly

MOTION – Continued:

Casino, with whom his brother-in-law, ANDREW DONNER has a contract. COUNCILMAN MACK indicated that he would be voting on the aforementioned items, as his brother and brother-in-law have not approached him regarding these items and the actions taken on them would not impact his relatives' businesses.

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a water facilities easement to service a portion of APN 138-31-501-003 known as Angel Park Golf Course located in the vicinity of Rampart Boulevard and Alta Drive - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In order to have water lines and appurtenance(s) to service the site, the City is required to grant an Easement and Rights-of-Way to the Las Vegas Valley Water District for construction of the water lines and appurtenance(s).

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Easement and Rights of Way

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company for the purpose of construction of electric facilities located on APN 138-31-501-003, commonly known as Bunker Park - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Nevada Power is requesting the right to construct, operate, add to, maintain and remove underground electric system(s), consisting of duct lines, manholes, vaults, wires, cables, transformer installation above/below ground, service boxes, other fixtures and apparatus for the transmission and distribution of electricity for future development in this area.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Grant of Easement

MOTION:

REESE – APPROVED Items 3 through 55 - UNANIMOUS with BROWN excused, MACK abstaining on Item 48 because it is part of a larger proposal that will have a significant impact on the nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 37 because he has a business relationship with one of the partners involved in that matter

MINUTES:

COUNCILMAN MACK, as the Real Estate Committee Chair, reported that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:58 – 10:01)

1-1513

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Complaint seeking disciplinary action against Li Sheng Zhang d/b/a Joyful Massage Therapy, 2009 Paradise Road, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code - Ward 3(Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Li Sheng Zhang d/b/a Joyful Massage Therapy, 2009 Paradise Road, holds Massage Establishment License No. M03-000105-4-092697. The Complaint for Disciplinary Action submitted alleges that Li Sheng Zhang was convicted January 15, 2003, for Soliciting an Act of Prostitution while working as an independent massage therapist at Joyful Massage Therapy. In addition, it is alleged that Mei Juan Zheng was arrested for Soliciting an Act of Prostitution while working at Joyful Massage Therapy as an independent massage therapist, and consequently surrendered her license in order to dispose of charges brought against her. Mei Juan Zheng was also arrested for Loitering for Purposes of Prostitution while working at Joyful Massage Therapy and found guilty January 8, 2003. The commission of these crimes at Joyful Massage Therapy subjects the licensee to discipline.

RECOMMENDATION:

That the City Council issue the Complaint for Disciplinary Action and set a date and time certain for hearing no later than 60 days from the date of approval of the Complaint.

BACKUP DOCUMENTATION:

Proposed Complaint for Disciplinary Action

MOTION:

REESE – APPROVED the Complaint seeking disciplinary action, authorizing Mr. Henry to negotiate and set a date for the hearing within the timeframe of 60 days - UNANIMOUS with BROWN excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

BILL HENRY, Sr. Litigation Counsel

BRAD JERBIC, City Attorney

(10:01 – 10:02)

1-1597

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding the establishment of a mandatory requirement that all special events licensees utilize a designated drivers program or other program for any special event where alcohol is served and other related matters

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: folder from Billie Smith with a graph sheet comparing the success of beer companies to other types of businesses, outline, 13 letters in support of designated drivers services, and a copy of a petition with 576 signatures in support of designated drivers services

MOTION:

REESE – Motion DIRECTING the City Manager to expeditiously explore this matter further and set up a committee, if necessary, involving staff, event promoters, and tavern owners - UNANIMOUS with BROWN excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

BRAD JERBIC, City Attorney

BILLIE SMITH, Designated Drivers

TOM McGOWAN, Las Vegas resident

TODD FARLOW, 240 N. 19th Street

DEBORAH ANTHONY

SANDY HAVERLY, representing Stop DUI

JOSEPH BAFANO, 2383 W. Sahara Avenue, Italian-American Club

ERIN BREEN, Safe Community Partnership

MAGGIE SAUNDERS, Safe Community Partnership

JOSEPH LYNCH, Sons of Erin

JUANITA CLARK, Charleston Neighborhood Preservation

JOHN DOYLE

CITY COUNCIL MEETING OF JUNE 18, 2003

Recommending Committee

Item 57 – Discussion and possible action regarding the establishment of a mandatory requirement that all special events licensees utilize a designated drivers program or other program for any special event where alcohol is served and other related matters

MINUTES – Continued:

APPEARANCES:

JOE MAVIGLIA

AL GALLEGOS

MELANIE HOLT

(10:02 – 10:40)

1-1666

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License, From: Bertha Ramirez, dba Cordobes, Maria B. Ramirez, 100%, To: Gomez Entertainment, Inc., dba El Tapatio, 235 North Eastern Avenue, Suite 130-133, Anabel Gomez, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED a 90-day temporary license, authorizing staff to grant an extension or to revoke the license, if necessary - UNANIMOUS with BROWN excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

JIM DiFIORE, Manager, Business Services

STACY RODD, Detective, Las Vegas Metropolitan Police Department

ANABEL GOMEZ, through the non-certified interpreter ROLANDO LARRAZ, 608 S. 3rd Street

MICHELLE SMAISTRALA, Detective, Las Vegas Metropolitan Police Department

JOHN REDLEIN, Assistant City Attorney

AL GALLEG0, citizen of Las Vegas

ROBERT KNOTT, Attorney for the applicant

NOTE: MAYOR GOODMAN directed that a report be submitted at the end of the temporary period
(10:40 – 10:53)

1-3453

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Massage Establishment License, Peter F. Paul, dba Golden Oasis, 4211 West Sahara Avenue, Suite C, Peter F. Paul, 100% - Ward 1

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Massage Establishment License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Map

MOTION:

REESE – Motion to bring forward and **STRIKE** Items 59 and 60 – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(9:57 – 9:58)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Li Hua Zito, dba Eastern Massage, 4035 West Sahara Avenue, Li H. Zito, 100% - Ward 1

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Massage Establishment License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Map

MOTION:

REESE – Motion to bring forward and **STRIKE** Items 59 and 60 – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(9:57 – 9:58)

1-64

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding an Appeal of Denial of Business License for an Ice Cream Truck, Girmai M. Jatema, dba G J Ice Cream, 2850 East Charleston Boulevard, Girmai M. Jatema, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding an Appeal of Denial of Business License for an Ice Cream Truck

RECOMMENDATION:

Uphold the denial of the license

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Girmai Jatema

MOTION:

REESE – DENIED the appeal thereby denying the license – UNANIMOUS with BROWN excused

MINUTES:

NOTE: Subsequent to the meeting, a Verbatim Transcript of this matter was prepared and made a part of these Final Minutes.

The applicant was present, accompanied by Court-certified interpreter, SERAH BEZU KEMAHU.

JIM DiFIORE, Manager, Business Services, explained that MR. JATEMA is appealing his decision for denial, based on the investigative report from the Las Vegas Metropolitan Police Department (Metro).

DETECTIVE STACY RODD, Metro, referred to the confidential report and indicated that the applicant has three moving violations of concern to Metro given the type of license he is seeking.

MAYOR GOODMAN confirmed with DETECTIVE RODD that the applicant was given the opportunity to obtain a copy of the report.

CITY COUNCIL MEETING OF JUNE 18, 2003

Finance and Business Services

Item 61 - Discussion and possible action regarding an Appeal of Denial of Business License for an Ice Cream Truck, Girmai M. Jatema, dba G J Ice Cream, 2850 East Charleston Boulevard, Girmai M. Jatema, 100%

MINUTES – Continued:

COUNCILMAN REESE verified with DETECTIVE RODD that some of the arrests were not listed on the application and questioned the applicants reasoning. DETECTIVE RODD answered that the applicant was notified about the availability of the report, but he never went into the office to review it and no reasons were given.

COUNCILMAN REESE commented that even though the application does not involve a special use permit, he does not feel comfortable in allowing MR. JATEMA to drive a big truck in the neighborhoods. Given his driving record, approving the license would be a violation of the people's trust in this Council.

Through the interpreter, MR. JATEMA asked if the appeal could be approved so that he can rent his ice cream truck to someone else to drive on his behalf. MR. DiFIORE noted that Ice Cream Truck licenses are issued to the drivers, not the truck. Any driver of MR. JATEMA'S truck would have to go through the application process. MAYOR GOODMAN verified with the interpreter that MR. JATEMA understood MR. DiFIORE'S comment.

COUNCILMAN REESE opted to deny the appeal, based upon MR. JATEMA'S failure to be honest on his application.

There was no further discussion.

(10:53 – 10:59)

2-275

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the planning codes, Tammy D. Pineyro, dba Dressed in Seconds, 2101 South Decatur Boulevard, Suite 22, Tammy D. Pineyro, 100%, [NOTE: Item to be heard in the afternoon session in conjunction with Item #115 - SUP-2132] - Ward 1

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

MONCRIEF – APPROVED – UNANIMOUS with BROWN excused

MINUTES:

NOTE: All discussion relating to Item 62 [Class II Secondhand Dealer License – Tammy D. Pineyro] and Item 115 [SUP-2132] was held under Item 115.

(1:46 – 1:48)

4-701

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a new Non-restricted Gaming License subject to approval by the Nevada Gaming Commission, The Henry Brent Company, LLC, dba Lady Luck Casino, 206 North 3rd Street, Robert H. O'Neil, Mmbr, 47.5%, The Donner Investment Trust, Mmbr, 47.5%, Andrew B. Donner, Trustee/Beneficiary, Keith E. Grossman, Mmbr, 5%, Resort Gaming Group, LLC, Mgr, Andrew B. Donner, Mgr, CEO, Keith E. Grossman, Pres, The Donner Investment Trust, Mmbr, 100%, Andrew B. Donner, Trustee/Beneficiary - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Non-restricted Gaming License

RECOMMENDATION:

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Preston Howard

MOTION:

WEEKLY - APPROVED as recommended – UNANIMOUS with BROWN excused and MACK abstaining because his brother-in-law, Andrew Donner, is one of the principals

MINUTES:

ATTORNEY MARK FERRARIO, O'Reilly & Ferrario, 325 South Maryland Parkway, appeared on behalf of the applicants.

JIM DiFIORE, Manager, Business Services, indicated that this application was scheduled before the Gaming Commission the following day. The applicant will operate the gaming portion. The liquor license will be remaining in the name of Hospitality Systems, LLC.

ATTORNEY FERRARIO indicated that, from discussions with MR. HOWARD of his office, this application is in order and no problems are anticipated before the Gaming Commission. He requested approval.

CITY COUNCIL MEETING OF JUNE 18, 2003

Finance and Business Services

Item 63 – Discussion and possible action regarding a new Non-restricted Gaming License subject to approval by the Nevada Gaming Commission, The Henry Brent Company, LLC, dba Lady Luck Casino, 206 North 3rd Street, Robert H. O'Neil, Mmbr, 47.5%, The Donner Investment Trust, Mmbr, 47.5%, Andrew B. Donner, Trustee/Beneficiary, Keith E. Grossman, Mmbr, 5%, Resort Gaming Group, LLC, Mgr, Andrew B. Donner, Mgr, CEO, Keith E. Grossman, Pres, The Donner Investment Trust, Mmbr, 100%, Andrew B. Donner, Trustee/Beneficiary

MINUTES – Continued:

MAYOR GOODMAN asked if this application has anything to do with rumors about the Lady Luck changing to a timeshare. ATTORNEY FERRARIO answered that his clients are intending to operate the casino. All appropriate documentation has been submitted to the City. COUNCILMAN WEEKLY indicated that he heard the same rumors. If the Lady Luck makes application to operate as a timeshare, the Council intends to bring this matter back for review. MAYOR GOODMAN commented that the City is concerned about losing the taxes associated with the gaming establishment, should the Lady Luck change to a timeshare. ATTORNEY FERRARIO indicated that his clients are involved in operating the casino portion.

There was no further discussion.

(10:59 – 11:04)

2-491

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: LEISURE SERVICES**DIRECTOR:** BARBARA P. JACKSON, DPA ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****ABEYANCE ITEM** - Discussion and possible action on naming a park located at the corner of 4th Street and Stewart Avenue next to the post office - Ward 5 (Weekly)**Fiscal Impact**

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On May 14, 2003, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of R. Frank Wright Historical Park for the park site currently known as City Park located at the corner of 4th Street and Stewart Avenue. The vote by the Board was unanimous to recommend the name to City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY - APPROVED the name of Frank Wright Plaza, which will be part of the expanded park that is to be known as City Park – UNANIMOUS with BROWN excused

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, Andrew Donner, has a contract with the Lady Luck, which is immediately adjacent to this park; however, he would be voting, as he did not believe it will have any affect on his relative's interests nor his ability to vote.

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services, was present.

MAYOR GOODMAN stated that he had the privilege of meeting with MR. WRIGHT'S wife, and they discussed MR. WRIGHTS'S great love and affection for Las Vegas and its history, in particular, for the Courthouse and United States Post Office, which the City has acquired and plans to transform the building into a significant museum. Subsequent to that discussion, it was agreed that it would be appropriate to name the park Frank Wright Plaza, which will be part of the expanded park that is to be known as City Park.

There was no further discussion.

(11:04 – 11:06)

2-644

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESOLUTIONS:

ABEYANCE ITEM - R-92-2003 - Discussion and possible action on a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2003 General Fund Budget in the amount of \$14,996,269

Fiscal Impact

☐

No Impact

Amount: \$14,996,259

☐

Budget Funds Available

Dept./Division: Finance and Business Services

☒

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

Augment and Amend the Fiscal Year 2003 General Fund Budget in the amount of \$14,996,259.

RECOMMENDATION:

Staff recommends approval of the augmentation and amendment to the General Fund Budget.

BACKUP DOCUMENTATION:

1. Resolution R-92-2003
2. Exhibit A - Revenues
3. Exhibit B - Expenditures

MOTION:

REESE - APPROVED as recommended – UNANIMOUS with BROWN excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services, advised that this matter has been properly noticed in accordance with NRS 354 and accomplished two objectives: It makes amendments to the General Fund Budget, primarily as a result of some accounting changes. The remainder of this item involves an augmentation of \$14.7 million to the General Fund Budget for capital projects, as established by the Council at the 5/20/2003 budget hearing. Staff recommends approval.

There was no further discussion.

(11:06 – 11:08)

2-733

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-95-2003 - Discussion and possible action on a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2003 Debt Service Fund Budget in the amount of \$3,767,975

Fiscal Impact

☐

No Impact

Amount: \$3,767,975

☐

Budget Funds Available

Dept./Division: Finance and Business Services

☒

Augmentation Required

Funding Source: Debt Service Fund

PURPOSE/BACKGROUND:

Augment and Amend the Fiscal Year 2003 Debt Service Fund Budget in the amount of \$3,767,975.

RECOMMENDATION:

Staff recommends approval of the augmentation and amendment to the Debt Service Fund Budget.

BACKUP DOCUMENTATION:

1. Resolution No. R-95-2003
2. Exhibit A - Revenue & Expenditures

MOTION:

REESE - APPROVED as recommended – **UNANIMOUS** with **BROWN** excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services, indicated that approval will allow for the transfer of some debt service from an Enterprise Fund into a Debt Service Fund.

There was no further discussion.

(11:08 – 11:09)

2-792

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-96-2003 - Discussion and possible action on a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2003 Public Works Capital Project Fund Budget in the amount of \$1,000,000

Fiscal Impact☐**No Impact****Amount:** \$1,000,000☐**Budget Funds Available****Dept./Division:** Finance and Business Services☒**Augmentation Required****Funding Source:** Public Works Capital Project Fund**PURPOSE/BACKGROUND:**

Augment and Amend the Fiscal Year 2003 Public Works Capital Project Fund Budget in the amount of \$1,000,000.

RECOMMENDATION:

Staff recommends approval of the augmentation and amendment to the Public Works Capital Project Fund Budget.

BACKUP DOCUMENTATION:

1. Resolution No. R-96-2003
2. Exhibit A - Revenue & Expenditures

MOTION:

REESE - APPROVED as recommended – UNANIMOUS with BROWN excused

MINUTES:

MARK VINCENT, Director, Finance and Business Services, commented that this augmentation is being driven by requirements to account for contributions from developers for traffic improvements in a regular fund as opposed to the Expendable Trust Fund. This resolution allows for that accounting change.

There was no further discussion.

(11:09 – 11:10)

2-820

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

ABEYANCE ITEM - HISTORIC PRESERVATION COMMISSION – Cathie Kelly, Term
Expiration 3/6/2003

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Historic Preservation Commission is comprised of members filling nine different categories. Ms. Kelly represents Category 5, a “Representative of a Recognized Local Historic Preservation Association or Historic Preservation Interest Group” member. Ms. Kelly has served the maximum number of terms and is therefore not eligible for reappointment. At the Council Meeting of June 4, 2003, this item was abeyed to June 18, 2003.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Options are:
Appoint a new member to fill Ms. Kelly’s seat, Category 5

BACKUP DOCUMENTATION:

Current listing and Authority-Historic Preservation Committee

MOTION:

GOODMAN – APPOINTED ANDREW KIRK (Goodman’s recommendation), 4505 Maryland Parkway, Las Vegas, Nevada 89154 – UNANIMOUS with BROWN excused

Clerk to notify

MINUTES:

MAYOR GOODMAN indicated that DR. KIRK is a professor of history at UNLV and meets the criteria of being a member of the Historic Preservation Interest Group.

There was no further discussion.

(11:10 – 11:11)

2-856

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Linda Powers, Term Expiration 6-2005 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Child Care Licensing Board consists of five members appointed by the City Council. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five and appointments are coterminous with the Council member making the appointment. Ms. Powers is the coterminous appointment of Councilwoman Lynette Boggs McDonald and, with her resignation; Councilwoman McDonald is eligible to make this appointment. This member must be a city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served. At the Council Meeting of June 4, 2003, this item was abeyed to June 18, 2003.

RECOMMENDATION:

It will be necessary for Councilwoman Lynette Boggs McDonald to appoint a new representative as her coterminous appointment. This member must be a city resident and may not be a licensed operator of a child care facility. The appointee will fill the unexpired term, which ends June 2005.

BACKUP DOCUMENTATION:

1. Resignation letter from Linda Powers
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Cheryl S. Polk

MOTION:

L.B. McDONALD – APPOINTED CHERYL POLK, 9041 Baysinger Drive, Las Vegas, Nevada 89129 – UNANIMOUS with BROWN excused

Clerk to notify

CITY COUNCIL MEETING OF JUNE 18, 2003
Boards & Commissions
Item 69 – Child Care Licensing Board

MINUTES:

There was no further discussion.

(11:10 – 11:11)

2-856

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Rhonda Evans, Term Expiration 6-2003 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Child Care Licensing Board consists of five members appointed by the City Council. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five and appointments are coterminous with the Council member making the appointment. Ms. Evans is the coterminous appointment of Mayor Oscar B. Goodman and, with her resignation; Mayor Goodman is eligible to make this appointment. This member must be a city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served. At the Council Meeting of June 4, 2003, this item was abeyed to June 18, 2003.

RECOMMENDATION:

It will be necessary for Mayor Goodman to appoint a new representative as his coterminous appointment. This member must be a city resident and may not be a licensed operator of a child care facility.

BACKUP DOCUMENTATION:

1. Resignation letter from Rhonda Evans
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Cheryl S. Polk

MOTION:

GOODMAN – APPOINTED DIANE FARKAS, 8536 Sierra Cima Lane, Las Vegas, Nevada 89128 – UNANIMOUS with BROWN excused

Clerk to notify

MINUTES:

There was no further discussion.

(11:10 – 11:11)
2-856

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

CHILD CARE LICENSING BOARD – Frances Montes, Term Expiration 6-2003; Julie Proud, Term Expiration 6-2003

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Child Care Licensing Board consists of five members appointed by the City Council. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five and appointments are coterminous with the Council member making the appointment. Ms. Montes is the coterminous appointment of Ward 3; she does not wish to be reappointed. Therefore; Councilman Reese is eligible to make this new appointment. Ms. Proud is the coterminous appointment of Ward 1; she wishes to be reappointed. Therefore, Councilwoman Moncrief is eligible to make a new appointment or reappoint Ms. Proud. A new member must be a city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served.

RECOMMENDATION:

Options are:

Councilman Gary Reese to appoint a new representative as his coterminous appointment
Councilwoman Janet Moncrief to appoint a new representative as her coterminous appointment
OR reappoint Ms. Julie Proud. This member must be a city resident and may not be a licensed operator of a child care facility.

BACKUP DOCUMENTATION:

1. Current Listing and Authority – Child Care Licensing Board
2. Board Interest Form – Cheryl S. Polk

MOTION:

REESE – APPOINTED MARYANNE SALM, 1047 East Oakey Boulevard, Las Vegas, Nevada 89104 – UNANIMOUS with BROWN excused

and

CITY COUNCIL MEETING OF JUNE 18, 2003
Boards and Commissions
Item 71 – Child Care Licensing Board

MOTION:

MONCRIEF – ABEYANCE of JULIE PROUD’S seat to 7/2/2003 – UNANIMOUS with BROWN excused

Clerk to notify

MINUTES:

COUNCILMAN REESE said that MS. SALM is very active in the community.

CITY CLERK RONEMUS clarified for COUNCILMAN WEEKLY that this board is in the process of being expanded.

There was no further discussion.

(11:12 – 11:14)
2-927

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

PLANNING COMMISSION – Rick Truesdell, Term Expiration 6-2003; Steven Evans, Term Expiration 6-2003; Byron A. Goynes, Term Expiration 6-2003; Stephen P. Quinn, Term Expiration 6-2003

Fiscal Impact☐**No Impact****Amount:** \$50 per meeting attended☒**Budget Funds Available****Dept./Division:** Planning & Development☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The terms of office for Mr. Rick Truesdell, Mr. Steven Evans, Mr. Byron A. Goynes and Mr. Stephen P. Quinn on the Planning Commission will expire in June 2003. With the enactment of Ordinance 5193 in January, 2000, these appointments are coterminous with the appointing Councilmembers term of office. Mr. Truesdell is the Mayor's appointment. Mr. Evans is a Ward 3 appointment. Mr. Goynes is a Ward 5 appointment. Mr. Quinn is a Ward 1 appointment. They all have excellent attendance records according to the Director of Planning & Development, are eligible for reappointment, and wish to be reappointed.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council. Options are:

Appointment of new representatives OR

Reappointment of Mr. Truesdell by Mayor Goodman, Mr. Evans by Councilman Reese, Mr. Goynes by Councilman Weekly and Mr. Quinn by Councilwoman Moncrief.

BACKUP DOCUMENTATION:

Current Listing & Authority - Planning Commission

MOTION:

GOODMAN – REAPPOINTED RICK TRUESDELL – UNANIMOUS with BROWN excused

REESE – REAPPOINTED STEVE EVANS – UNANIMOUS with BROWN excused

WEEKLY – REAPPOINTED BYRON GOYNES – UNANIMOUS with BROWN excused

CITY COUNCIL MEETING OF JUNE 18, 2003

Boards & Commissions

Item 72 – Planning Commission

MOTION – Continued:

MONCRIEF – ABEYANCE of STEVE QUINN’s seat to 7/16/2003 – UNANIMOUS with BROWN excused

Clerk to notify

MINUTES:

COUNCILMAN MACK noted that each Planning Commission member receives \$80 per meeting, not \$50 as listed.

COUNCILMAN REESE thanked MR. EVANS for doing such a good job on the Commission.

COUNCILMAN WEEKLY indicated that he and MR. GOYNES have resolved some of their issues regarding this board.

There was no further discussion.

(11:14 – 11:17)

2-996

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ CONSENT ☒ DISCUSSION**SUBJECT:**

BOARDS & COMMISSIONS:

CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) – John Medina, Term Expiration 6-2003; Ben Judd, Term Expiration 6-2003; Joseph Sayles, Term Expiration 6-2003; Ronald L. Butters, Term expiration 6-2003

Fiscal Impact

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Terms of appointment on the Citizens Priority Advisory Committee (CPAC) are coterminous with the Councilmembers making the appointment. Members must be City residents and there is no limit to the number of terms, which may be served.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Appointment of new representatives OR

Reappointment of Mr. Medina by Mayor Goodman, Mr. Judd by Councilman Reese, Mr. Sayles by Councilman Weekly and Mr. Butters by Councilwoman Moncrief.

BACKUP DOCUMENTATION:

Current Listing & Authority – CPAC

MOTION:

GOODMAN – ABEYANCE of JOHN MEDINA's seat to 7/2/2003, REAPPOINTMENT of BEN JUDD (Reese's appointment), ABEYANCE of JOSEPH SAYLES' seat to 7/2/2003, and ABEYANCE of RONALD BUTTERS' seat to 7/2/2003 – UNANIMOUS with BROWN excused

Clerk to notify

MINUTES:

There was no further discussion.

(11:17 – 11:19)

2-1099

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

NEON MUSEUM BOARD OF TRUSTEES: Appointment by the City Council of two City of Las Vegas Trustees, Class I (appointment for a term of office expiring Annual Meeting 2004) and Class II (appointment for a term of office expiring Annual Meeting 2005)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On August 21, 2002, by action of the City Council, the City of Las Vegas was removed as the sole member of the Neon Museum Board. The new articles of incorporation and bylaws were amended to allow for three trustees from the City of Las Vegas, appointed by the City Council to serve on the Board of Trustees. These appointments are the first under the new By Laws. There are appointments available in Class I, and II at this time, with an appointment available in Class III in the fall.

RECOMMENDATION:

Recommendation for appointment of two trustees from the City of Las Vegas as follows:

Class I – Appoint a trustee to fill the seat expiring Annual Meeting 2004

Class II - Reappointment of Nancy Deaner or appointment of a new trustee to fill the seat expiring Annual Meeting 2005

BACKUP DOCUMENTATION:

Submitted after final agenda: Memorandum from Dr. Barbara Jackson

MOTION:

GOODMAN – APPOINTED COUNCILMAN MACK to the Class I position and REAPPOINTED NANCY DEANER to the Class II position – UNANIMOUS with BROWN excused

Clerk to notify

MINUTES:

There was no further discussion.

(11:19)
2-1166

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

Discussion and possible action on appointments of Council members to various City of Las Vegas and other jurisdictional Boards, Commissions and Authorities

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

City Council Appointment Listing

MOTION:

GOODMAN – APPOINTMENTS made as read by the Mayor (new list made part of the Final Minutes) – UNANIMOUS with BROWN excused

Clerk to notify

MINUTES:

Under Item 3, COUNCILMAN MACK said that it was a pleasure to serve with COUNCILMAN WEEKLY on the Real Estate and Recommending Committees. He welcomed COUNCILWOMAN MONCRIEF as the new member of the Real Estate Committee.

There was no further discussion.

(9:58/11:19 – 11:24)
1-1513/2-1192

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action for CenterStaging Las Vegas, LLC and CenterStaging Las Vegas II, LLC, as Developer, to enter into a Disposition and Development Agreement, for the development of a television and recording sound studio with supporting office space on a vacant parcel on the West side of Martin Luther King Boulevard, South of Mount Mariah, APNs: 139-21-313-007 and 139-21-313-008 - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$1,152,597☒**Budget Funds Available****Dept./Division:** Bus Development/ Econ Develop.☐**Augmentation Required****Funding Source:** Gain in Industrial Dev. Revenue**PURPOSE/BACKGROUND:**

In consideration of the economic impact of a television and recording sound studio with supporting office space, for which the Developer has submitted a comprehensive Economic Impact Statement, the City seeks to enter into a Disposition and Development Agreement which would transfer to the Developer a 4.9-acre site together with an easement comprising 0.17 acres, for the construction of the studio and supporting office space to commence no later than December 1, 2003. The City will secure payment of the Final Purchase Price of \$1,152,597 through a deferred, forgivable Promissory Note secured by a Deed of Trust and Guaranty from the managing members of Developer.

RECOMMENDATION:

The 6/16/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Disposition and Development Agreement
3. Disclosure of Principals
4. Site Locator Map

Submitted at the meeting: binder with various documentation, hard copy of PowerPoint slides, two letters from Charles Geocarlis, Nevada Film Office, and letter from Gerald R. Sandstrom

MOTION:

WEEKLY – APPROVED as amended, with direction to add Nevada Partners and Nevada Business Services to the list of State employment programs – **UNANIMOUS** with **BROWN** excused and **GOODMAN** abstaining because his son, **ROSS GOODMAN**, is the attorney on this matter and **MACK** abstaining because he has a business relationship with **ROSS GOODMAN**

CITY COUNCIL MEETING OF JUNE 18, 2003

Real Estate

Item 76 - Discussion and possible action for CenterStaging Las Vegas, LLC and CenterStaging Las Vegas II, LLC, as Developer, to enter into a Disposition and Development Agreement, for the development of a television and recording sound studio with supporting office space on a vacant parcel on the West side of Martin Luther King Boulevard, South of Mount Mariah, APNs: 139-21-313-007 and 139-21-313-008

MOTION:

NOTE: CITY ATTORNEY JERBIC disclosed that GEORGE KELESIS, whose family has an ownership interest in this matter, has been his family's attorney for many years. DEPUTY CITY ATTORNEY TERRI PONTICELLO has been involved in providing legal advice on this matter and ASSISTANT CITY ATTORNEY JOHN REDLEIN would supply any legal advice at this meeting.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

BRAD JERBIC, City Attorney

JOHN REDLEIN, Assistant City Attorney

LESA CODER, Director, Office of Business Development

JOHNNY CASWELL, CEO, CenterStaging Las Vegas II, LLC

STEVEN BROWN, CenterStaging Las Vegas II, LLC

GERALD SANDSTROM, Commission on Economic Development

JEANNIE KORKIN, Director of Public Relations, Nevada Film Office

TOM MCGOWAN, Las Vegas resident

(11:24 – 11:53)

2-1369

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

RECOMMENDATION:

ADOPTION at 6/18/2003 City Council meeting as a Second Amendment pursuant to the 6/2/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

Bill No. 2002-145 - Second Amendment

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as a Third Amendment as Ordinance No. 5607 – **UNANIMOUS** with **BROWN** excused and **MACK** abstaining to avoid any conflict of interest because this bill has a potential affect on the tavern industry and his brother-in-law, Andrew Donner, owns Timbers Bar and Grills – **UNANIMOUS** with **BROWN** excused

Clerk to proceed with second publication

MINUTES:

CHIEF DEPUTY CITY ATTORNEY VAL STEED outlined the change to be made as part of the Third Amendment, which will allow the director of Licensing or the Las Vegas Metropolitan Police Department to require that the sale of alcoholic beverages be confined to a segregated and

CITY COUNCIL MEETING OF JUNE 18, 2003

Recommending Committee

Item 77 - Bill No. 2002-145

MINUTES – Continued:

secured area. LUKE PUSCHNIG, Legal Counsel, Las Vegas Convention/Visitors Authority, agreed with that amendment.

JIM DiFIORE, Manager, Business Licensing, added that the third amendment will include a limitation of the number of liquor caterer permits to sixteen per month that any one location could have before a special use permit would be required.

RON DRAKE, President, Nevada Tavern Owners Association, said that the Association generally supports the bill. However, he asked if this bill would in any way affect the existing 1500-foot distance restriction between taverns and if the supperclubs would be allowed to operate just outside of the 400-foot restriction. MR. DiFIORE indicated that this bill does not affect the 1500-foot distance requirement for taverns. The Planning Code currently contains a distance requirement of 400 feet between supperclubs and churches, etc., but this bill does not impact that regulation either. MR. DRAKE thanked MR. DiFIORE and his staff for all their assistance.

Lastly, MR. DRAKE indicated that the Association feels that this bill would reconfirm the fact that supperclubs can operate in the vicinity of a school, church, or a park, and giving them five machines will empower them to operate as a tavern. He suggested that a distance requirement be imposed for supperclubs, as well as another level of licensing for having the privilege of having five machines.

COUNCILMAN REESE confirmed with MR. DiFIORE that supperclubs with gaming will have to obtain a special use permit, giving the Council full discretion. MR. DiFIORE noted that supperclubs will not be allowed to locate within 400 feet of a school, church, etc. Additionally, the proposal in the gaming bill, if approved, will require a special use permit for the restaurant portion of a supperclub and a special use permit for gaming.

MAYOR GOODMAN directed that MR. DRAKE be part of the City Manager's effort on the designated drivers issue.

There was no further discussion.

(11:53 – 11:57
2-2579

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

Bill No. 2003-49 – Exempts the buying, selling or trading of used CD's, DVD's, video games, videotapes, cassettes or sound recordings from the secondhand dealer business licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Currently persons buying, selling or trading used CD's, DVD's, video games, videotapes, cassettes or sound recordings are required to have secondhand dealer licenses. This bill will exempt such activity from this licensing requirement.

RECOMMENDATION:

FORWARDED to Full Council with no recommendation pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/7/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

Bill No. 2003-49

MOTION:

WEEKLY – ABEYANCE to 7/2/2003 - UNANIMOUS with BROWN excused and MACK abstaining because this bill might impact SuperPawn stores, which are owned by his brother, Steven Mack, with whom he has an affiliated contract

MINUTES:

COUNCILMAN WEEKLY questioned how AB420 might affect this ordinance. CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that AB420 is about jurisdictions that have not licensed secondhand dealers. The requirement is for those cities and counties that do not license secondhand dealers to license them before anyone can deal in those materials. There was no discussion about any impact on existing licensing schemes, such as the one the City of Las Vegas has had for many years. More importantly, AB420 amended Chapter 647 of NRS, which already requires certain kinds of disclosure and reporting to take place for secondhand dealers. This bill would not affect that obligation.

CITY COUNCIL MEETING OF JUNE 18, 2003

Recommending Committee

Item 78 – Bill No. 2003-49

MINUTES – Continued:

MAYOR GOODMAN asked if the City would then be violating State Law if certain items are exempted. CHIEF DEPUTY CITY ATTORNEY STEED replied that it means that those that deal in those items are still going to have to comply with reporting to the Sheriff, but it is simply not going to go through the City's licensing scheme. MAYOR GOODMAN then asked why this bill is necessary, if these items already have to be reported to the Sheriff under State Law.

ATTORNEY ED LUBBERS, 2500 W. Sahara Avenue, thought that AB420 applies to counties that did not require licensing. Cities do their own licensing on secondhand dealers. CHIEF DEPUTY CITY ATTORNEY VAL STEED said that AB420 does have a provision that applies to cities as well. ATTORNEY LUBBERS said that he does not believe the amendments he requested would be in violation of AB420. COUNCILMAN WEEKLY decided to hold the matter in abeyance in order to clarify the confusion.

NOTE: MAYOR GOODMAN requested he be briefed on the status of the local ordinance compared to State Law.

There was no further discussion.

(11:57 – 12:07)

2-2960

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-51 – Adjusts the on-site parking requirements for barber shops and beauty parlors.
Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Current on-site parking requirements for barber shops and beauty parlors are based upon the number of chairs or stations. As applied to uses located in shopping centers, the parking requirements exceed what normally is necessary. This bill will adjust the requirement in shopping centers with more than 25,000 square feet, basing the parking requirement on the square footage of the barber shop or beauty parlor.

RECOMMENDATION:

ADOPTION at 6/18/2003 City Council meeting pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

Bill No. 2003-51

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5608 - UNANIMOUS with BROWN excused and REESE abstaining because he is a barber

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:07 – 12:08)

2-3300

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-52 – Establishes parameters for the keeping of carrier or racing pigeons within the City. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The keeping of pigeons is currently regulated by the City's animal control regulations, and the number of pigeons that can be kept is limited to twenty-four. This bill will allow the keeping of a greater number of pigeons (up to 300) by means of special use permit in the U, R-A, R-E and R-D Zoning Districts if the pigeons qualify as carrier or racing pigeons.

RECOMMENDATION:

ADOPTION at 6/18/2003 City Council meeting pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

Bill No. 2003-52

MOTION:

REESE – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5609 - UNANIMOUS with BROWN excused and WEEKLY not voting

Clerk to proceed with second publication

MINUTES:

MILTON SCHWARTZ, 2120 Silver Avenue, said that most of people are misinformed about racing pigeons and they confuse them with street pigeons that are a nuisance. Racing pigeons go back thousands of years. The Rothchild family made millions of dollars because they used pigeons to send messages all over Europe in the days of Napoleon.

CITY COUNCIL MEETING OF JUNE 18, 2003

Recommending Committee

Item 80 – Bill No. 2003-52

MINUTES – Continued:

MR. SCHWARTZ explained the vigorous training process for the pigeons when they start racing during the summer. They train early in the morning and are not a nuisance because they are always on the move. He has trained pigeons in the area of Valley Hospital for about 30 years and has never received a complaint. He also noted that BILL ENSIGN spends thousands of dollars on pigeons. He urged the Council's approval. About 16 people in the audience expressed support of this bill by a show of hands.

COUNCILWOMAN McDONALD requested an opportunity to view this operation and MR. SCHWARTZ concurred.

There was no further discussion.

(12:08 – 12:16)

2-3352/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-53 – Establishes zoning requirements for facilities that provide testing, treatment, or counseling for drug or alcohol abuse, and updates zoning provisions regarding similar and related uses. Sponsored by: Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Court-related substance abuse treatment and counseling facilities have been located, or have the potential to be located, near residential areas. This bill will limit these facilities to the C-2 District (by means of special use permit) and the C-M and M Districts (as a conditional use). The bill will also adjust the treatment of similar and related uses for the sake of consistency.

RECOMMENDATION:

ADOPTION at 6/18/2003 City Council meeting as a First Amendment pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

Bill No. 2003-53 - First Amendment

MOTION:

MONCRIEF – STRIKE - UNANIMOUS with BROWN excused

NOTE: A previous motion by Weekly to hold the matter in abeyance to 7/2/2003 carried unanimously with Brown excused.

MINUTES:

COUNCILWOMAN MONCRIEF said she would like to hold this matter in abeyance because she would like to study it further before she makes a decision.

ATTORNEY CHRIS KAEMPFER, Kummer, Kaempfer, Bonner, and Renshaw, appeared with **ATTORNEY BILL CURRAN** and stated that they are both very interested in this bill. Since **ATTORNEY CURRAN** is going to be out of town in two weeks, **ATTORNEY KAEMPFER** requested that this bill be held in abeyance to 7/16/2003. **CITY ATTORNEY JERBIC** interjected that the bill has already been published so it can only be held for two weeks, otherwise the bill will die and have to be reintroduced. **ATTORNEY CURRAN** said he could have someone attend in his place.

CITY COUNCIL MEETING OF JUNE 18, 2003

Recommending Committee

Item 81 – Bill No. 2003-53

MINUTES – Continued:

CITY ATTORNEY JERBIC suggested striking this matter and reintroducing a fast tracked bill at the next meeting so that it could be eligible for adoption at the following meeting. COUNCILWOMAN MONCRIEF and ATTORNEY CURRAN agreed with that suggestion.

ROBERT GENZER, Director, Planning and Development, pointed out that the moratorium placed on licenses for this type of business would have to be extended to allow for the introduction and adoption of a new bill. Since consideration of the moratorium was not placed on this agenda, CITY ATTORNEY suggested a direction be given to staff to continue the initial moratorium.

There was no further discussion.

(12:16 – 12:21)

3-121

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-54 – Permits restricted gaming in supper clubs under certain circumstances, and prohibits restricted gaming in the Downtown Entertainment Overlay District. Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A previous bill on this subject, Bill No. 2002-143, recently was stricken by the City Council with direction to bring back another bill with certain adjustments. In response, this bill is brought forward to allow supper clubs to have up to five slot machines in the bar area, but only as approved by means of a special use permit. The bill will also prohibit restricted gaming in the Downtown Entertainment Overlay District.

RECOMMENDATION:

ADOPTION at 7/2/2003 City Council meeting pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication – N/A

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

7/2/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-55 – Annexation No. ANX-1843 – Property location: On the southeast corner of Cheyenne Avenue and Rowland Street; Petitioned by: Jerry and Kathleen Trenberth; Acreage: 0.77 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Cheyenne Avenue and Rowland Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 11, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 7/2/2003 City Council meeting pursuant to the 6/16/2003 Recommending Committee.

First Reading – 6/4/2003; First Publication – 6/20/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

7/2/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-56 – Annexation No. ANX-2016 – Property location: On the southeast corner of Fort Apache Road and Alexander Road; Petitioned by: C. W. Fourth Family L.P.; Acreage: 2.70 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Fort Apache Road and Alexander Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 11, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 7/2/2003 City Council meeting pursuant to the 6/16/2003 Recommending Committee.

First Reading – 6/4/2003; First Publication – 6/20/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

7/2/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-57 – Allows the slaughter and processing of live poultry by means of special use permit in the C-1, C-2, and C-M Zoning Districts, and as a permitted use in the M Zoning District. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Under current zoning regulations, the slaughter and processing of animals is limited to the M Zoning District, which is for the district designated for industrial uses. This bill will allow the slaughter and processing of live poultry by means of special use permit in the C-1, C-2, and C-M Zoning Districts, and as a permitted use in the M Zoning District. A special use permit for the use will require compliance with specific conditions that are designed to ensure compatibility of the use.

RECOMMENDATION:

FORWARDED to Full Council with no recommendation pursuant to the 6/16/2003 Recommending Committee.

First Reading – 6/4/2003; First Publication – 6/20/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

7/2/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-58 – Annexation No. ANX-1735 – Property location: On the south side of Alexander Road, 330 feet east of Fort Apache Road; Petitioned by: Ned Yamin Family Trust, et al.; Acreage: 5.40 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Alexander Road, 330 feet east of Fort Apache Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 11, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-58 and Location Map

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

6/30/2003 Recommending Committee

7/2/2003 Council Agenda

(12:21 – 12:22)

3-259

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-59 – Updates and streamlines various provisions of Title 19 and Chapter 11.68 relating to sign review procedures. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

It has been determined that a number of the provisions of the Municipal Code that govern the review and approval of on-premise signs and Master Sign Plans are duplicative or obsolete. This bill will update and streamline those provisions accordingly.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-59

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

6/30/2003 Recommending Committee

7/2/2003 Council Agenda

(12:21 – 12:22)

3-259**THE MORNING SESSION RECESSED AT 12:22 P.M.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to Accept WITHDRAWAL WITHOUT PREJUDICE of Item 108 [MSP-2220] – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:24 – 1:25)

4-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

- EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW
89 EOT-2152 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
- EXTENSION OF TIME - SPECIAL USE PERMIT
90 EOT-2153 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
91 EOT-2154 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
92 EOT-2155 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
93 EOT-2156 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
94 EOT-2157 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
95 EOT-2158 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
96 EOT-2159 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
97 EOT-2162 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
98 EOT-2163 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
99 EOT-2164 - Centennial 95, Limited Partnership, et al on behalf of Montecito Companies
100 EOT-2160 - Azure South, Inc. on behalf of Montecito Companies
101 EOT-2161 - Azure South, Inc. on behalf of Montecito Companies
102 EOT-2165 - Azure South, Inc. on behalf of Montecito Companies

DISCUSSION/ACTION ITEMS

- REVIEW OF CONDITION - PUBLIC HEARING
103 ABEYANCE ITEM - ROC-2114 - Desert Lincoln Mercury
- SPECIAL USE PERMIT RELATED TO ROC-2114 - PUBLIC HEARING
104 ABEYANCE ITEM - SUP-1408 - Desert Lincoln Mercury
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ROC-2114 AND SUP-1408 - PUBLIC HEARING
105 ABEYANCE ITEM - SDR-1407 - Desert Lincoln Mercury
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
106 ABEYANCE ITEM - SDR-1836 - Bernice Q.H. Hom Revocable Trust, et al on behalf of DR Horton, Inc.
107 SDR-1769 - The Astoria Corporation

MASTER SIGN PLAN - PUBLIC HEARING

- 108 **MSP-2220** - Valley Health System, Limited Liability Company
- 109 **MSP-2240** - Laule Becker II

VACATION - PUBLIC HEARING

- 110 **VAC-2181** - Concordia Homes of Nevada
- 111 **VAC-2229** - Kimball Hill Homes
- 112 **VAC-2230** - Focus Land Fund 97, Limited Liability Company, et al

VARIANCE - PUBLIC HEARING

- 113 **VAR-2147** - Robert E. Marshall

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-2147 - PUBLIC HEARING

- 114 **SDR-2146** - Robert E. Marshall

SPECIAL USE PERMIT - PUBLIC HEARING

- 115 **ABEYANCE ITEM - SUP-2132** - TJP/Weiner Family Trust on behalf of Tammy Do Pineyro
- 116 **SUP-2120** - Howard Hughes Canyon Pointe 24, Limited Liability Company on behalf of GMRI, Inc.
- 117 **SUP-2194** - Territory, Inc. on behalf of Mark Rich

REZONING - PUBLIC HEARING

- 118 **ZON-2221** - Swann Enterprises, Limited Liability Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2221 - PUBLIC HEARING

- 119 **SDR-2237** - Swann Enterprises, Limited Liability Company

REZONING - PUBLIC HEARING

- 120 **ZON-2225** - Richard Wall on behalf of Sterling S. Development

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2225 - PUBLIC HEARING

- 121 **SDR-2228** - Richard Wall on behalf of Sterling S. Development

- REZONING - PUBLIC HEARING
122 ZON-2233 - Pardee Homes Nevada, et al
- VARIANCE RELATED TO ZON-2233 - PUBLIC HEARING
123 VAR-2234 - Pardee Homes Nevada, et al
- SPECIAL USE PERMIT RELATED TO ZON-2233 AND VAR-2234 - PUBLIC HEARING
124 SUP-2232 - Pardee Homes Nevada, et al
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2233, VAR-2234 AND SUP-2232 - PUBLIC HEARING
125 SDR-2231 - Pardee Homes Nevada, et al
- VACATION RELATED TO ZON-2233, VAR-2234, SUP-2232 AND SDR-2231 - PUBLIC HEARING
126 VAC-2235 - Pardee Homes Nevada, et al
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
127 GPA-1988 - Judie Collins-Warburton, et al
- REZONING RELATED TO GPA-1988 - PUBLIC HEARING
128 ZON-1987 - Judie Collins-Warburton, et al

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - EOT-2152 - CENTENNIAL 95, LIMITED PARTNERSHIP, ET AL ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Site Development Plan Review [Z-0076-98(20)] WHICH ALLOWED A PROPOSED 138,000 SQUARE FOOT COMMERCIAL DEVELOPMENT on 14.16 acres adjacent to the northwest corner of the intersection of Tenaya Way and Azure Drive, and FOR A PROPOSED 110,000 SQUARE FOOT COMMERCIAL DEVELOPMENT on 16.66 acres adjacent to the south side of Azure Drive between Tenaya Way and approximately 520 feet east of Rancho Drive/US 95 (APNs: 125-27-101-025, 027; 125-27-202-009 and 010), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Site Development Plan shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2153 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0006-01) WHICH ALLOWED GAMING (RESTRICTED) IN CONJUNCTION WITH A PROPOSED GROCERY STORE approximately 200 feet west of Tenaya Way and 320 feet north of Azure Drive (APN:125-27-101-027), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0006-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2154 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0007-01) WHICH ALLOWED A SUPPER CLUB approximately 600 feet west of Tenaya Way and 340 feet north of Azure Drive (APN: 125-27-101-027), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)
4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0007-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2155 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0008-01) WHICH ALLOWED A RESTAURANT WITH DRIVE-UP adjacent to the north side of Azure Drive, approximately 1,050 feet west of Tenaya Way (APN: 125-27-101-027), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0008-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2156 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0009-01) WHICH ALLOWED A SUPPER CLUB adjacent to the north side of Azure Drive, approximately 800 feet west of Tenaya Way (APN: 125-27-101-027), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0
0

APPROVALS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0009-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2157 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0010-01) WHICH ALLOWED A SUPPER CLUB adjacent to the north side of Azure Drive, approximately 650 feet west of Tenaya Way (APN: 125-27-101-027), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0
0

APPROVALS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0010-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2158 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0012-01) WHICH ALLOWED A SUPPER CLUB adjacent to the south side of Azure Drive, approximately 1,120 feet east of Rancho Drive/US 95 (APN: 125-27-202-010), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)
4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0012-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2159 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0013-01) WHICH ALLOWED A SUPPER CLUB adjacent to the south side of Azure Drive, approximately 1,500 feet west of Tenaya Way (APN: 125-27-202-010), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0013-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2162 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0019-01) WHICH ALLOWED A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED GROCERY STORE approximately 200 feet west of Tenaya Way and 320 feet north of Azure Drive (APN:125-27-101-027), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0019-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2163 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0020-01) WHICH ALLOWED A SUPPER CLUB approximately 800 feet west of Tenaya Way and 340 feet north of Azure Drive (APN: 125-27-101-027), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0
0

APPROVALS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)
4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0020-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2164 - CENTENNIAL 95, LIMITED PARTNERSHIP ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0022-01) WHICH ALLOWED A RESTAURANT SERVICE BAR adjacent to the northwest corner of the intersection of Tenaya Way and Azure Drive (APN: 125-27-101-027), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)
4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0022-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2160 - AZURE SOUTH, INC. ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0015-01) WHICH ALLOWED GAMING (RESTRICTED) IN CONJUNCTION WITH A PROPOSED DRUG STORE adjacent to the south side of Azure Drive, approximately 350 feet west of Tenaya Way (APN:125-27-202-009), T-C (Town Center), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0015-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2161 - AZURE SOUTH, INC. ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0016-01) WHICH ALLOWED A SUPPER CLUB adjacent to the southwest corner of the intersection of Tenaya Way and Azure Drive (APN:125-27-202-009), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0016-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2165 - AZURE SOUTH, INC. ON BEHALF OF MONTECITO COMPANIES - Request for an Extension of Time of an approved Special Use Permit (U-0023-01) WHICH ALLOWED A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED DRUG STORE adjacent to the south side of Azure Drive, approximately 350 feet west of Tenaya Way (APN: 125-27-202-009), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Items 89 through 102 subject to conditions – UNANIMOUS with GOODMAN abstaining on all items due to a business relationship with someone involved in this development and BROWN excused

MINUTES:

There was no discussion.

(1:25 – 1:26)

4-27

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Special Use Permit shall expire on April 4, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0023-01) and Site Development Plan Review [Z-0076-98(20)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - REVIEW OF CONDITION - PUBLIC HEARING - **ROC-2114 - DESERT LINCOLN MERCURY** - Request for a Review of Condition Number 10 of an approved Rezoning (Z-0048-87) which prohibited body or fender work at 5700 West Sahara Avenue (APNs: 163-01-405-001, 002 and 003), R-E (Residence Estates) Zone under Resolution of Intent to P-R (Professional Office and Parking) and C-2 (General Commercial), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to P-R (Professional Office and Parking) and C-2 (General Commercial) Zones, Ward 1. Staff has NO RECOMMENDATION

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff has NO RECOMMENDATION.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

NOTE: COUNCILMAN MACK disclosed that he has a business relationship with the owner of Courtesy Oldsmobile, JOSEPH SCALA; however, MR. SCALA had not mentioned the application to him. He did not believe this application would have an impact on MR. SCALA'S operation; therefore, he will be voting on Items 103, 104, and 105.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SHAUN GRAHAM, 9909 Fox Springs, appeared on behalf of the applicant. He stated that meetings had been held with the neighbors and the County Commissioner's Office, along with the previous Ward 1 Councilman. At the neighborhood association's request, the owner has agreed to pay for closure of the roads. He noted that a letter had been received from the County Traffic Division supporting the body shop if 66% of the neighborhood approved the project. He reported that the neighbors supported the road closures with a 73% vote in favor at last night's meeting with the County Commissioner's Office. Therefore, the applicant is requesting that the City Council approve the auto paint and body shop.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 103 – ROC-2114

MINUTES – Continued:

GARY SWANSKER, 2270 West Wynn Road, appeared on behalf of the neighborhood. He stated that they have worked extremely well with MR. GRAHAM and are pleased with the progress made. Further, they support the closure of the streets and changes in the dealership to include an auto paint and body shop.

MAYOR GOODMAN expressed he was very happy to see that the neighborhood and business community had worked together and reached common ground. He stated that this matter was very contentious at first; and, it makes the Council's job much easier when the people who live in the neighborhood are satisfied with the development taking place and the developers are satisfied that they are doing their community duty to make sure that the neighbors do not resent the development. He congratulated everyone.

COUNCILWOMAN MONCRIEF advised that there were proposed changes to the conditions through the Public Works Department.

BART ANDERSON, Public Works, stated that Condition #10 had been added to Item 104 [SUP-1408], which he read for the record.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 103 [ROC-2114], Item 104 [SUP-1408] and Item 105 [SDR-1407] was held under Item 103 [ROC-2114].

(1:26 – 1:32)

4-61

CONDITIONS:

1. Condition #10 imposed at the time of Z-0048-87 shall be removed.
2. Conformance to all applicable Conditions of Approval of Z-0048-87, SUP-1408 and SDR-1407.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO ROC-2114 - PUBLIC HEARING - **SUP-1408 - DESERT LINCOLN MERCURY** - Request for a Special Use Permit FOR AN AUTO PAINT & BODY SHOP IN CONJUNCTION WITH AN EXISTING NEW CAR DEALERSHIP (DESERT LINCOLN MERCURY) at 5700 West Sahara Avenue (APNs: 163-01-405-001, 002 and 003), R-E (Residence Estates) Zone under Resolution of Intent to P-R (Professional Office and Parking) and C-2 (General Commercial), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to P-R (Professional Office and Parking) and C-2 (General Commercial) Zones, Ward 1. The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions and the following added condition:

- *The applicant shall construct a crash gate on both Westwind Road and Duneville Street immediately south of Via Olivero Avenue concurrent with development of this site. Coordinate with the Clark County Department of Public Works and the City of Las Vegas Traffic Engineering Division for assistance in locating and designing the required crash gates.*

– UNANIMOUS with BROWN excused

NOTE: Subsequent to the Council meeting, an Administrative Approval of a Minor Amendment to revise the condition from “north of Via Olivero” to “south of Via Olivero” was granted by the Planning and Development Department, as per the City Attorney Office’s direction.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SHAUN GRAHAM, 9909 Fox Springs, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 104 – SUP-1408

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 103 [ROC-2114], Item 104 [SUP-1408] and Item 105 [SDR-1407] was held under Item 103 [ROC-2114].

(1:26 – 1:32)

4-61

CONDITIONS:

Planning and Development

1. No used or discarded automotive parts or equipment shall be located or stored in any open area outside of an enclosed building.
2. All disabled or wrecked vehicles shall be stored in an area which is screened from view from the surrounding properties and adjoining streets.
3. Openings in service bays shall not face public right-of-way unless screened in a way that is acceptable to the Planning and Development Department and shall be designed to minimize visual intrusion into adjoining properties.
4. All repair work shall be performed within an enclosed building.
5. Approval of ROC-2114 by City Council and conformance to the Conditions of Approval for Site Development Plan Review (SDR-1407).
6. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
7. All City Code requirements and design standards of all City departments must be satisfied.
8. Test drive routes shall not be permitted through residential areas. The applicant shall provide a test drive route to the Planning and Development Department within 30 days of final approval by City Council.
9. All previous Conditions of Approval of ZC-64-86, VC-137-86, Z-0048-87, Z-0049-91 and Z-0096-94 shall remain in effect unless superseded herein.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ROC-2114 AND SUP-1408 - PUBLIC HEARING - **SDR-1407 - DESERT LINCOLN MERCURY** - Request for a Site Development Plan Review FOR AN AUTO PAINT AND BODY SHOP IN CONJUNCTION WITH AN EXISTING NEW CAR DEALERSHIP (DESERT LINCOLN MERCURY); A REDUCTION OF THE PERIMETER LANDSCAPING REQUIREMENTS; A WAIVER OF THE PARKING LOT LANDSCAPE FINGERS; A WAIVER OF THE REQUIRED LANDSCAPE PLANTER BETWEEN THE BUILDING AND THE PARKING AREA, AND A WAIVER OF THE PEDESTRIAN OPEN SPACE AND PLAZA REQUIREMENT on 7.75 acres at 5700 West Sahara Avenue (APNs: 163-01-405-001, 002 and 003), R-E (Residence Estates) Zone under Resolution of Intent to P-R (Professional Office and Parking) and C-2 (General Commercial), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to P-R (Professional Office and Parking), C-2 (General Commercial) and C-2 (General Commercial) Zones, Ward 1. The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SHAUN GRAHAM, 9909 Fox Springs, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 105 – SDR-1407

MINUTES – Continued:

NOTE: All discussion relating to Item 103 [ROC-2114], Item 104 [SUP-1408] and Item 105 [SDR-1407] was held under Item 103 [ROC-2114].

(1:26 – 1:32)

4-61

CONDITIONS:

Planning and Development

1. A Special Use Permit (SUP-1408) for the Auto Paint & Body Shop approved by the City Council and ROC-2114 approved by the City Council.
2. The site plan and landscape plan shall be revised to provide a minimum of two 5-foot wide planter fingers in the customer parking area. The revised plans shall be submitted to the Planning and Development Department for review and approval for conformance to this requirement, prior to the approval of any permits for this site.
3. The site plan and landscape plan shall be revised to provide a 250 square foot pedestrian plaza within the customer parking area. The revised plans shall be submitted to the Planning and Development Department for review and approval for conformance to this requirement, prior to the approval of any permits for this site.
4. Minimum 24 inch box trees 30 feet on center shall be planted in the existing landscape planter along the full length of Westwind Road, prior to the approval of a Certificate of Occupancy. Landscaping shall be maintained and replaced as necessary to ensure continual compliance.
5. A total of five handicap accessible parking spaces shall be provided. One van accessible space shall be located in the customer parking area with the remaining spaces in the balance of the parking lot.
6. A Reversionary Map to eliminate the existing lot lines shall be recorded prior to the approval of any permits for the Auto Paint and Body Shop building.
7. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
8. An administrative Site Development Plan Review depicting the future expansion area for the auto paint and body shop shall be approved prior to the issuance of any permits for the expansion.
9. Any new signage or modifications to existing signage shall require a Master Sign Plan.
10. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 105 – SDR-1407

CONDITIONS – Continued:

11. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
12. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
13. Conformance to all applicable Conditions of Approval for all previous site related actions ZC-64-86, VC-137-86, Z-0048-87, Z-0049-91 and Z-0096-94 unless superceded herein.

Public Works

14. Coordinate with the City Surveyor to determine whether a Reversionary Map or Merger and Resubdivision Map to revert the underlying lot lines to acreage is necessary; if such map is required it shall record prior to the issuance of any building permits for this site.
15. Remove all substandard public street improvements and unused driveway cuts, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any building permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
17. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-1836 - BERNICE Q.H.HOM REVOCABLE TRUST, ET AL ON BEHALF OF DR HORTON, INC.** - Request for a Site Development Plan Review FOR A 102-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT AND A WAIVER TO ALLOW A SIDEWALK ON ONE SIDE OF THE TOWN CENTER PUBLIC RESIDENTIAL STREET ALONG THE SOUTHERN AND EASTERN PROPERTY LINES WHERE A SIDEWALK IS REQUIRED ON BOTH SIDES on 15.23 acres adjacent to the southeast corner of Elkhorn Road and Campbell Road (APNs: 125-20-101-004, 005 and 006), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential - Town Center) and T-C (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:32 – 1:33)

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 106 – SDR-1836

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-1833) to a T-C (Town Center) Zoning District approved by the City Council for the west ten-acres of this site.
2. Approval is of the revised site plan showing a zero lot-line pattern of development in place of a “Z-lot” pattern of development, and showing compliance with all current open space and street-section standards, to the satisfaction of the Planning and Development Department prior to submission to City Council.
3. The setbacks for this development shall be a minimum of 15 feet to the front of the house, 18 feet to the front of the garage, 10 feet on the corner side, 5 feet on the side, and 15 feet in the rear. The front setback to the garage is to be measured from the back of the sidewalk where a sidewalk is provided otherwise it will be measured from the back of curb.
4. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
5. The subdivision entry from Campbell Road shall conform to figure 32 and figure 33 of the Town Center Development Standards Manual.
6. All sidewalk patterns and street corners shall conform to the Town Center Development Standards for Special Pavement and Sidewalk Treatments.
7. Residential Public Street Overhead Street lighting shall conform to figure 31 of the Town Center Development Standards.
8. A Primary Arterial Trail, consisting of a 2.5-foot amenity zone and a 5-foot sidewalk, shall be constructed along the Elkhorn Road frontage.
9. Provide a pedestrian access to Elkhorn Road from the interior of the subdivision within the open area at the northeast corner of the development.
10. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
11. The maximum building height allowed shall not exceed 2 stories or 35 feet.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 106 – SDR-1836

CONDITIONS – Continued:

12. The landscape plan shall be revised and approved by the Planning and Development Department, prior to the submittal of a Final Map Technical Review to reflect the correct tree selection and spacing as required in the Town Center Development Standards. The plan shall also show tree plantings within the amenity zones along the interior subdivision streets.
13. Air conditioning units shall not be mounted on rooftops.
14. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
15. Any perimeter property line wall shall meet the fence and wall standards of subsection E.A.9 (Figures 28, 28a) of the Town Center Development Standards. Wall heights shall be measured from the side of the wall with the least vertical exposure above the finished grade, unless otherwise stipulated.
16. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
17. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
18. All City Code requirements and design standards of all City departments must be satisfied except as amended by conditions herein.

Public Works

19. The public interior streets must be constructed to current Town Center and City of Las Vegas standards including, but not limited to, sidewalks on both sides of the streets, except eastern and southern perimeters having 5 foot landscaping but no sidewalk, knuckles at “L” intersections, and cul-de-sacs for termination of public streets unless a deviation from standards is approved by the City Engineer. Final dedication requirements will be determined at the time of approval of the Tentative Map.
20. Provide a paved legal access per Clark County Area Standard Drawing #209 to this site prior to occupancy of any units within this development.
21. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 106 – SDR-1836

CONDITIONS – Continued:

22. A Master Streetlight Plan of public street lights for the entire subdivision shall be submitted to and approved by the Department of Public Works prior to the submittal of construction drawings for this site.
23. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
24. Site development to comply with all applicable conditions of approval for ZON-1833 and all other subsequent site-related actions.
25. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-1769** - **THE ASTORIA CORPORATION** - Request for a Site Development Plan Review; a Waiver of the Town Center Development Standards to amend the street section of Farm Road between Fort Apache Road and the Frontage Road; and a Waiver of the Subdivision Ordinance (Title 18.12.100) requirements to allow 31-foot wide private streets where 37-foot or 39-foot wide streets are the minimums required FOR A PROPOSED 493-LOT SINGLE FAMILY DEVELOPMENT on 47 acres adjacent to the southeast corner of Fort Apache Road and Farm Road (APN: 125-17-301-001), T-C (Town Center) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer Kampfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He advised that he and the applicant have worked very hard with staff, the Planning Commission, and COUNCILMAN MACK'S office regarding the ultimate design and layout of this project; further, that this is Astoria Home's first project within Town Center. He pointed out that the Waiver of the Subdivision Ordinance is no longer required because all of the streets are 37 feet and 39 feet wide.

COUNCILMAN MACK re-stated that this is the first of this type of product to come into Town Center. He indicated the project had initially caused concern due to the applicant's request for a waiver of the street standards. However, he commended the builder for coming forward and intermingling three different products in one subdivision; it's very unique and will hold a large appeal for the Centennial Hills area.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 107 – SDR-1769

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:33 – 1:36)

4-274

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The standards for this development shall include the following: minimum distance between buildings of 6.5 feet and building height shall not exceed two stories or 35 feet, whichever is less. Development may occur in accordance with any waivers that have been granted with respect to this application, which include a waiver to amend the street section of Farm Road, a waiver of minimum sidewalk widths and a waiver of the tandem parking restriction for single-family development in Title 19. Sidewalks with a width of four feet shall be completely clear of all above-ground appurtenances.
4. The setbacks for this development shall be:
 - Product 1 - a minimum of 7 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 3.25 feet on the side, and 3 feet in the rear;
 - Product 2 (8-unit cluster) - a minimum of 3.5 feet to the front of the house, 2.5 feet to the front of the garage as measured from the common lot containing the shared private drive (rear of lot), and 3.25 feet on the side; and
 - Product 3 (6-unit cluster) - a minimum of 3 feet to the front of the house, 2 feet to the front of the garage as measured from the common lot containing the shared private drive (rear of lot), and 3.25 feet on the side.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 107 – SDR-1769

CONDITIONS – Continued:

7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
9. Any perimeter property line wall shall meet the fence and wall standards of subsection D.2.A of the Town Center Development Standards. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Dedicate appropriate half-street right-of-way adjacent to this site for Farm Road, 50 feet for Fort Apache Road, 40 feet for Severance Lane, and dedicate a 54 foot radius at the southeast corner of Farm Road and Fort Apache Road and a 25 foot radius at the northeast corner of Fort Apache Road and Severance Lane. Also, dedicate 39 feet of right-of-way interior to this site for the unnamed north/south public street connecting Farm Road to Severance Lane (AKA the realigned Campbell Road) as proposed.
13. Construct half-street improvements including appropriate overpaving, if legally able on Farm Road, Fort Apache Road, and Severance Lane adjacent to this site concurrent with development of this site. Also, construct the unnamed north/south public street connecting Farm Road to Severance Lane through this site (aka the realigned Campbell Road) as 39 feet wide from back of curb to back of curb with “L” curbing as proposed, and post this street as “No Parking”, in accordance with the Town Center Tertiary Street standards. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Farm Road may be constructed per the proposed 87 foot-wide cross-section, including the full-width of the 15 foot wide landscaped median, provided that the entire full-width length of Farm Road from Fort Apache Road eastward to the Frontage Road is developed to this cross section with the first phase of development, and the adjacent developer(s) sign and record a Maintenance and Liability agreement for all proposed deviations from current Town Center standards; with all maintenance obligations to be borne by the adjacent Homeowner’s or other Property Owner’s Associations. If such cannot be provided prior to submittal of construction drawings, Farm Road shall be designed and constructed to meet current Town Center Arterial standards.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 107 – SDR-1769

CONDITIONS – Continued:

14. Provide a public sewer stub to the northeast corner of this development at Farm Road to a location, depth and alignment acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. The entrance shall be designed, located and constructed in accordance with Standard Drawing #222A.
16. A Master Streetlight Plan of public street lights for the entire subdivision shall be submitted to and approved by the Department of Public Works prior to the submittal of construction drawings for this site.
17. Landscape and maintain all unimproved rights-of-way on Farm Road, Severance Lane, and Fort Apache Road adjacent to this site.
18. Submit an Encroachment Agreement for all landscaping and private improvements located in the Farm Road, Severance Lane, and Fort Apache Road public rights-of-way adjacent to this site prior to occupancy of this site.
19. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 107 – SDR-1769

CONDITIONS – Continued:

site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

20. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
21. A Deviation From Standards is hereby granted allowing the installation of 4 feet wide sidewalks adjacent to the residential streets interior to the site, including sidewalks adjacent to Campbell Road, if the 4 feet of width is clear and completely void of all appurtenances. Also allowed is the use of a modified design for non-standard knuckles as presented on the Tentative Map accepted by the Department of Public Works for this site.
22. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

MASTER SIGN PLAN - PUBLIC HEARING - MSP-2220 - VALLEY HEALTH SYSTEM, LIMITED LIABILITY COMPANY - Request for a Master Sign Plan FOR VALLEY HOSPITAL MEDICAL CENTER at 620 Shadow Lane (APNs: 139-33-303-024 and 139-33-401-004), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Withdrawal request letter from O'Reilley & Ferrario, LLC
5. Submitted after final agenda – Abeyance request letter from Young Electric Sign Company
6. Back up brought forward from the 5/22/2003 Planning Commission meeting Item 62

MOTION:

REESE – Motion to Accept WITHDRAWAL WITHOUT PREJUDICE of Item 108 [MSP-2220] – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:24 – 1:25)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - MSP-2240 - LAULE BECKER II - Request for a Master Sign Plan FOR A 15,070 SQUARE FOOT WALGREEN'S DRUG STORE at 451 South Decatur Boulevard (APN: 139-31-221-003), C-2 (General Commercial) Zone, Ward 1. Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Revised sign diagram

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BARRY BECKER, 50 South Jones, appeared on behalf of the applicant. He stated that, in light of the Planning Commission's recommendation that the sign be made more architecturally pleasing, a new design was submitted. He hoped the new design was acceptable and that the Council would approve the variance request, giving staff the final approval on the colors and the architectural features of the sign.

ROBERT GENZER, Director, Planning and Development, commented that the applicant's efforts were appreciated. He indicated that the new design was far superior to the original, and staff has no problem with the proposed sign. He has been involved in recent discussions with MR. BECKER and, as a result, there may be some modifications required to the base of the sign to make a panel section shorter in height. Staff has no objection to that and will be happy to work with the applicant.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 109 – MSP-2240

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 – 1:38)

4-349

CONDITIONS:

Planning and Development

1. A 40 foot tall sign inclusive of the electronic reader board is permitted. The support poles shall be boxed with material acceptable to the Planning and Development Department.

Public Works

2. Site development to comply with all applicable conditions of approval for Site Development Plan Review [Z-0080-65(3)], Becker Enterprises Decatur & Alta Commercial Subdivision and all other subsequent site-related actions.
3. Signs shall not be located within existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2181 - CONCORDIA HOMES OF NEVADA
- Petition to vacate U.S. Government Patent Reservation generally located adjacent to the northwest corner of Cliff Shadows Parkway and Hickam Avenue, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:38 – 1:39)

4-417

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 110 – VAC-2181

CONDITIONS – Continued:

2. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study.
3. All development shall be in conformance with code requirements and design standards of all City departments.
4. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff are empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2229 - KIMBALL HILL HOMES - Petition to vacate U.S. Government Patent Reservations and Rights-of-Way generally located adjacent to the southwest corner of Tee Pee Lane and Deer Springs Way, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present

COUNCILMAN MACK noted that these patents are standard procedure in rights of way.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:39)

4-445

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest or Order of Vacation.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 111 – VAC-2229

CONDITIONS – Continued:

2. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required by Rezoning action ZON-1834 may be used to satisfy this condition.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required
4. All development shall be in conformance with code requirements and design standards of all City departments.
5. The Orders of Vacation and Relinquishment of Interest shall not be recorded until all of the above conditions have been met. City Staff are empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Relinquishment of Interest or Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Director of the Planning and Development Department, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2230 - FOCUS LAND FUND 97, LIMITED LIABILITY COMPANY, ET AL - Petition of Vacation to vacate U. S. Government Patent Reservations generally located west of Hualapai Way, between Grand Teton Drive and Deer Springs Way, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend **APPROVAL**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend **APPROVAL**, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff recommendations.

COUNCILMAN MACK stated that these vacations are located within the Cliffs Edge development. He congratulated the Focus Group on the much-spirited auction during the recent BLM land sale and indicated he looked forward to working with them on this project.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:39 – 1:40)

4-475

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 112 – VAC-2230

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of an Order of Relinquishment of Interest for these U.S. Government Patent Reservations. The vacation request shall be modified to conform to the approved Drainage Plan and Technical Drainage Study as required by the Department of Public Works. The Drainage Study required by Rezoning action ZON-1520 or other zoning actions that provide the necessary information may be used to satisfy this condition.
2. Prior to the recordation of an Order of Relinquishment of Interest all public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.
3. Provide a plan, acceptable to the Development Coordination Section of the Department of Public Works, showing how legal access will be retained or provided to all parcels not under control of this developer prior to recordation of the Order of Relinquishment of Interest. Staff is empowered to modify the exact extents of this Vacation Application to ensure continuity of such legal access.
4. Development of these sites shall comply with all applicable conditions of approval for ZON-1520, and all other subsequent site-related actions.
5. All development shall be in conformance with code requirements and design standards of all City departments.
6. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
7. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - **VAR-2147 - ROBERT E. MARSHALL** - Request for a Variance TO ALLOW 18 PARKING SPACES WHERE 22 PARKING SPACES ARE REQUIRED IN CONJUNCTION WITH A PROPOSED LAW OFFICE at 625 South 8th Street (APN: 139-34-810-043), P-R (Professional Office and Parking) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DEAN BRYAN, 308 South 11th Street, appeared with the applicant, ROBERT MARSHALL. He stated that the plans had been presented to staff and the Planning Commission and had received favorable approval, although some concerns had been raised. As a result, the plans were revised to include a pitched roof instead of a flat roof, with a tile roof on the façade, in order to resemble more of a residential commercial establishment. Also, on the side street off of Garces, the building was recessed, rather than being constructed as two stories straight up. A tile band roof was added that goes around the building on 8th Street and down the side of the building on Garces.

MR. BRYAN noted that the parking lot variance was being requested because of the tight back alley and that the alley had been maximized to allow for as many parking spaces as possible.

Therefore, due to these changes, the applicant requested that the Council approve the parking variance.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 113 – VAR-2147

MINUTES – Continued:

ROBERT MARSHALL, 9916 Diamond Reef, presented a photograph of the proposed law office building and stated that the building is of Spanish Revival design and conforms with existing buildings in the neighborhood. He pointed out that the office is smaller in size than two of the offices recently developed in the neighborhood, those being the Wolfson Law Office on 7th Street and Bonneville and the Campbell office on 7th Street and Garces.

MR. MARSHALL was of the opinion that the variance request was reasonable given that the parking lot will be full only occasionally; and, realistically, there will be 10 to 12 cars in the parking lot at any given time. He pointed out that the law office would add value to the neighborhood, both to the homes and to the other professional offices. He requested Council approval of the variance.

TODD FARLOW, 240 North 19th Street, stated he is a proponent of saving as many old homes as possible; and, further, the applicant had offered to give the house located on this site to anyone who moved it. Unfortunately, the house is built on a slab and there is no way it can be moved. Nevertheless, he felt the proposed law office was very beautiful. The applicant addressed the issue of preserving the old homes in the area and went the extra mile.

COUNCILMAN WEEKLY thanked the applicants for all of their hard work and for adhering to many of the conditions asked of them.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: Additional discussion related to Item 113 [VAR-2147] and Item 114 [SDR-2146] was held under Item 113 [VAR-2147].

(1:40 – 1:46)

4-505

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-2146).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-2147 - PUBLIC HEARING - **SDR-2146 - ROBERT E. MARSHALL** - Request for a Site Development Plan Review FOR A PROPOSED 6,468 SQUARE FOOT LAW OFFICE BUILDING AND A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER AND PARKING LOT LANDSCAPING on 0.31 acres at 625 South 8th Street (APN: 139-34-810-043), P-R (Professional Office and Parking) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DEAN BRYAN, 308 South 11th Street, appeared with the applicant, ROBERT MARSHALL.

COUNCILMAN WEEKLY felt that the law office would be a great addition to the community and thanked the applicant for doing business with the City.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: Additional discussion related to Item 113 [VAR-2147] and Item 114 [SDR-2146] was held under Item 113 [VAR-2147].

(1:40 – 1:46)

4-505

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 114 – SDR-2146

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of a Variance (VAR-2147) or a revised site plan.
3. The applicant shall coordinate with Planning and Development Department staff to determine the feasibility of retaining the existing mature trees located on the subject site.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. The landscape plan shall be revised and approved by the Planning and Development staff, prior to the time application is made for a building permit, to reflect a minimum of four five-gallon shrubs for each tree within provided planters.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 114 – SDR-2146

CONDITIONS – Continued:

12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Dedicate a 10 foot radius on the northeast corner of 8th Street and Garces Avenue prior to the issuance of any permits.
14. Remove all substandard public street improvements and unused driveway cuts adjacent to this site and replace with new improvements meeting current City Standards concurrent with development of this site.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. Parking spaces located off the public alley shall be set back sufficiently to allow a minimum of 24 feet clearance for vehicle maneuvering.
16. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 114 – SDR-2146

CONDITIONS – Continued:

17. Coordinate with the City Surveyor to determine whether a reversionary map or other means of combining the underlying parcels will be necessary prior to issuance of building permits for this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **SUP-2132** - **TJP/WEINER FAMILY TRUST ON BEHALF OF TAMMY DO PINEYRO** - Request for a Special Use Permit FOR SECONDHAND SALES of clothing, accessories and small household items on a portion of 1.36 acres on property located at 2101 South Decatur Boulevard, Suite 22 (APN: 163-01-708-003), C-2 (General Commercial) Zone, Ward 1. [NOTE: This item is to be heard in conjunction with morning session Item #62], The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TAMMY DO PINEYRO, the applicant, 9324 Aston Martin, was present. She requested a special use permit and business license for Dressed in Seconds, a secondhand dealer in the sale of clothing, accessories and small household items.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 115 – SUP-2132

MINUTES – Continued:

NOTE: All discussion relating to Item 115 [SUP-2132] and Item 62 [Class II Secondhand Dealer License – Tammy D. Pineyro] was held under Item 115.

(1:46 – 1:48)

4-701

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted by the City Council.
2. No outdoor display, sales or storage of any merchandise is permitted.
3. The use shall comply with the applicable requirements of Title 6 (Business Taxes, Licenses and Regulations) of the Las Vegas Municipal Code.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2120 - HOWARD HUGHES CANYON POINTE 24, LIMITED LIABILITY COMPANY ON BEHALF OF GMRI, INC. - Request for a Special Use Permit for a SUPPERCLUB (THE OLIVE GARDEN ITALIAN RESTAURANT) adjacent to the northwest corner of Charleston Boulevard and Pavilion Center Drive (a portion of APN: 137-36-414-003), P-C (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L. B. McDONALD – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ELENA ARIANO, G. C. Wallace Engineering, 1555 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff recommendations. She stated that the restaurant would open within six to eight months.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:48 – 1:49)

4-765

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 116 – SUP-2120

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all Minimum Requirements under Title 19.04.050 for Supper Club use.
3. Conformance to the Conditions of Approval for Rezoning (Z-0135-93) and Summerlin Development Plan Review (SV-0001-02).
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Approval of this Special Use Permit does not constitute approval of a liquor license.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2194 - TERRITORY, INC. ON BEHALF OF MARK RICH - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (MARK RICH'S N.Y. PIZZA AND PASTA) at 7930 West Tropical Parkway (APN: 125-28-610-004), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – Motion carried with GOODMAN not voting and BROWN excused

NOTE: COUNCILMAN MACK disclosed he has a business relationship with JOSEPH SCALA, who owns land near this site. However, neither the site nor the request had been discussed, and he did not feel this matter would impact MR. SCALA'S property. Therefore, he will be voting on this item.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

MARK RICH, the applicant, 1028 Seabury Hill Court, was present and concurred with staff conditions.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 117 – SUP-2194

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:49 – 1:50)

4-800

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all Minimum Requirements under the Town Center Development Standards for a restaurant service bar use.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. Approval of this Special Use Permit does not constitute approval of a liquor license.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-2221 - SWANN ENTERPRISES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: C-2 (General Commercial) and R-E (Residence Estates) TO: N-S (Neighborhood Service) on 0.80 acres at 5232 Ricky Road (APN: 138-12-710-052), PROPOSED USE: GARDEN SUPPLY BUSINESS, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 5/22/2003 Planning Commission meeting Item 31

MOTION:

MACK – APPROVED subject to conditions and amended Conditions 3 and 4:

3. *Sign and record a Covenant Running with Land agreement for the future installation of half-street improvements (including curb and gutter, sidewalks, streetlighting, permanent paving and possibly fire hydrants and sewers) on Ricky Road adjacent to this site prior to the issuance of any permits. This Covenant agreement will be invoked upon development of half-street improvements adjacent to or across from this site on Ricky Road. This condition shall be reviewed 2 years from the date of City Council approval of this Rezoning Application to reconsider the deferred public improvements.*
4. **Extend public sewer to the west edge of this site at a size, depth, and location acceptable to the City Engineer concurrent with development of this site. Alternatively, public sewer mains may be included in the Covenant Running with Land agreement if the residential septic system permit is allowed for use as a commercial application, and waiver of public sewer connection is approved, by the Clark County Health District and proof of such is provided to the City prior to Occupancy of this site.**

– UNANIMOUS with BROWN excused

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 118 – ZON-2221

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

KRISTEN SWANN, 4185 North Tomsik, appeared on behalf of the applicant. She advised that this property has been before the Council many times and that a considerable amount of money has been spent to renovate the property. She noted that the business would be selling concrete containers.

COUNCILMAN MACK commented that this parcel is located on the Rancho corridor and that half of the parcel is commercial and half is residential, split right in the middle. He noted that this parcel has had many applications over the years, the most recent being a request for a landscaping company that raised a lot of opposition from the surrounding neighborhood.

COUNCILMAN MACK complimented the applicant for working with the neighborhood and winning their support. He felt this project would be a good buffer for the community and wished the applicant the best of luck.

BART ANDERSON, Public Works, advised that Conditions #3 and #4 had been revised. He read the revised conditions into the record.

COUNCILMAN MACK asked if all of the conditions were agreeable to the applicant; KRISTEN SWANN concurred with staff conditions. He remarked that he appreciated the applicant working with the City.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: Additional discussion relating to Item 118 [ZON-2221] and Item 119 [SDR-2237] was held under Item 118 [SDR-2237].

(1:50 – 1:55)

4-841

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 118 – ZON-2221

CONDITIONS – Continued:

2. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Construct all incomplete half-street improvements and appropriate transitions on Ricky Road adjacent to this site concurrent with development of this site.
4. Extend public sewer to the west edge of this site at a size, depth, and location acceptable to the City Engineer concurrent with development of this site.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. Meet with the Flood Control Section of Public Works to discuss drainage related issues for this site prior to the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways (if any) recommended by the Flood Control Section.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2221 - PUBLIC HEARING - SDR-2237 - SWANN ENTERPRISES, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED GARDEN SUPPLY BUSINESS AND A REDUCTION IN THE AMOUNT OF PERIMETER AND PARKING LOT LANDSCAPING on 0.80 acres at 5232 Ricky Road (APN: 138-12-710-052), C-2 (General Commercial) and R-E (Residence Estates) Zones [PROPOSED: N-S (Neighborhood Service)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 5/22/2003 Planning Commission meeting Item 32

MOTION:

MACK – APPROVED subject to conditions and amended Conditions 11 and 18:

11. Garden tools, supplies and fertilizer *shall not* be allowed outside an enclosed building provided all storage is screened from view from abutting streets. All screening methods shall be approved by the Planning and Development Department.
18. All property line walls shall be decorative block walls, with at least 20 percent contrasting materials installed by June 18, 2004. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

– UNANIMOUS with BROWN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

KRISTEN SWANN, 4185 North Tomsik, appeared on behalf of the applicant.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 119 – SDR-2237

MINUTES – Continued:

COUNCILMAN MACK read the revision to Condition #11 into the record and stated that staff had amended Condition #18. MARGO WHEELER, Planning Manager, Planning and Development Department, read the revision to Condition #18 into the record. MS. SWANN concurred with the amended conditions.

COUNCILMAN MACK advised that the one-year time period in Condition #18 had been allowed because the City wanted to be fair since the business had struggled in getting up and running. Also, the City wanted to give the applicant time to work with the neighborhood regarding construction of the wall.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: Additional discussion relating to Item 118 [ZON-2221] and Item 119 [SDR-2237] was held under Item 118 [ZON-2221].

(1:50 – 1:55)

4-841

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-2221) to a N-S (Neighborhood Service) Zoning District approved by the City Council.
2. Delivery trucks shall be directed towards Rancho Drive and not into the adjacent neighborhood.
3. The hours of operation shall be 8:00 am to 5:00 pm and deliveries shall also occur during these hours.
4. A landscape planter shall be installed along the entire east property line containing 24-inch box trees spaced 20' on-center with the required amount of shrubs and ground covering.
5. The display area is limited to the area depicted on the site plan. The display area shall not be expanded unless the applicant is able to accommodate the required amount of additional parking.
6. Plant Material within landscape planters along the front and west property line shall meet the minimum spacing requirements of Title 19.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 119 – SDR-2237

CONDITIONS – Continued:

7. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
8. The applicant shall meet with and obtain the necessary building permits from the Department of Building and Safety.
9. The handicap parking space depicted on the site plan shall be revised to meet the minimum standards of Title 19.
10. Prior to the submittal of a building permit, the applicant shall submit detailed elevations that establish the height and exterior finishes of the structure to Planning and Development Department staff for approval. The structure must adhere to residential adjacency standards.
11. Garden tools, supplies and fertilizer may be allowed outside an enclosed building provided all storage is screened from view from abutting streets. All screening methods shall be approved by the Planning and Development Department.
12. Live plants may be located outside of an enclosed building.
13. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
14. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
15. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets
16. Parking lot lighting standards shall be no more than 15 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
17. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 119 – SDR-2237

CONDITIONS – Continued:

18. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
19. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
20. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

21. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
22. Site development to comply with all applicable conditions of approval for ZON-2221 and all other subsequent site-related actions.
23. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-2225 - RICHARD WALL ON BEHALF OF STERLING S. DEVELOPMENT - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) on 2.5 acres adjacent to the southeast corner of Log Cabin Way and Campbell Road (APN:125-05-302-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 120 [ZON-2225] and Item 121 [SDR-2228] was held under Item 120 [ZON-2225].

(1:55 – 1:57)

4-1020

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 120 – ZON-2225

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate appropriate right-of-way to terminate Campbell Road with a cul-de-sac meeting current City standards, or vacate the remaining portions of Campbell Road south of Log Cabin Way.
4. Construct half-street improvements including appropriate overpaving, if legally able, on Log Cabin Way adjacent to this site concurrent with development of this site. Also construct appropriate improvements on Campbell Road, if not vacated south of Log Cabin Way, concurrent with development of this site. Provide paved, legal access to this site prior to occupancy of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 120 – ZON-2225

CONDITIONS – Continued:

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2225 - PUBLIC HEARING - **SDR-2228 - RICHARD WALL ON BEHALF OF STERLING S. DEVELOPMENT** - Request for a Site Development Plan Review FOR A PROPOSED 8-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 2.5 acres adjacent to the southeast corner of Log Cabin Way and Campbell Road (APN: 125-05-302-001), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 121 – SDR-2228

MINUTES – Continued:

NOTE: All discussion relating to Item 120 [ZON-2225] and Item 121 [SDR-2228] was held under Item 120 [ZON-2225].

(1:55 – 1:57)

4-1020

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-2225) to R-PD3 (Residential Planned Development – 3 Units Per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 16 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 20 feet in the rear.
6. Air conditioning units shall not be mounted on rooftops
7. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
8. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 121 – SDR-2228

CONDITIONS – Continued:

Public Works

11. Submit an application to vacate the existing right-of-way for Campbell Road adjacent to this site prior to approval of any construction drawings showing a proposed gate on Campbell Road.
12. Provide a plan indicating how legal access to the proposed lots will be provided prior to the issuance of any building or grading permits
13. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
14. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entries shall be designed, located and constructed in accordance with Standard Drawing #222A.
16. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map. The Tentative Map shall acknowledge the existing 40 feet of right-of-way for Log Cabin Way adjacent to this site.
18. Site development to comply with all applicable conditions of approval for ZON-2225 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-2233 - PARDEE HOMES NEVADA, ET AL - Request for a Rezoning FROM: U (Undeveloped) [L-TC (Low Density Residential-Town Center) General Plan Designation] TO: T-C (TOWN CENTER) on 20.31 acres adjacent to the northwest corner of Severance Lane and Fort Apache Road (APNs: 125-18-702-004, 005, 006, and 007), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DIANA BOSSARD, 2920 North Green Valley Parkway, appeared on behalf of the applicant. She noted that this site was the second half of a 40-acre development approved by the Council approximately six months ago and respectfully requested approval.

MAYOR GOODMAN asked if the first half of the development consisted of Smart Homes. MS. BOSSARD replied that it did.

TODD FARLOW, 240 North 19th Street, stated that he is against gated communities in Town Center, as requested in Item 124 [SUP-2232].

COUNCILMAN MACK remarked that he is very pleased and proud to have Pardee Homes as part of the City of Las Vegas and the new development in Centennial Hills. He has heard the success stories told by Pardee executives and is glad to see affordable homes, Energy Star, and Smart Homes.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 122 – ZON-2233

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 122 [ZON-2233], Item 123 [VAR-2234], Item 124 [SUP-2232], Item 125 [SDR-2231], and Item 126 [VAC-2235] was held under Item 122 [ZON-2233].

(1:57 – 2:01)

4-1075

CONDITIONS:

Planning and Development

1. A Site Development Plan Review application shall be approved by the City Council prior to approval of a Tentative Map, issuance of any permits, any site grading, and all development activity for the site.

Public Works

2. Where not already existing, dedicate 40 feet of right-of-way adjacent to this site for Farm Road, 50 feet for Fort Apache Road, and 40 feet for Severance Lane. Additionally, dedicate a 54 foot radius on the southwest corner of Farm Road and Fort Apache Road.
3. Construct half-street improvements per Town Center Development Standards including appropriate overpaving, if legally able, on Farm Road, Severance Lane, and Fort Apache Road adjacent to this site concurrent with development of this site. If not vacated construct appropriate improvements for Chieftain Street adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
4. Extend oversized public sewer in Severance Lane to the west edge of this site, to a location, depth and alignment acceptable to the City Engineer. All required public sewer easements necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any offsite permits.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 122 – ZON-2233

CONDITIONS - Continued:

5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO ZON-2233 - PUBLIC HEARING - **VAR-2234 - PARDEE HOMES NEVADA, ET AL** - Request for a Variance TO ALLOW 0.53 ACRES OF OPEN SPACE WHERE 1.37 ACRES IS REQUIRED FOR A PROPOSED 83-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT adjacent to the northwest corner of Severance Lane and Fort Apache Road (APNs: 125-18-702-004, 005, 006, and 007), U (Undeveloped) Zone [L-TC (Low Density Residential-Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DIANA BOSSARD, 2920 North Green Valley Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 122 [ZON-2233], Item 123 [VAR-2234], Item 124 [SUP-2232], Item 125 [SDR-2231], and Item 126 [VAC-2235] was held under Item 122 [ZON-2233].

(1:57 – 2:01)

4-1075

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 123 – VAR-2234

CONDITIONS:

Planning and Development

1. The applicant shall contribute an “in-lieu of” fee in the amount of \$2,750 per gross acre, to offset the open space reduction, to the City of Las Vegas.
2. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-2233), and Site Development Plan Review (SDR-2231) and all other subsequent site-related actions.
3. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO ZON-2233 AND VAR-2234 - PUBLIC HEARING - SUP-2232 - PARDEE HOMES NEVADA, ET AL - Request for a Special Use Permit FOR A GATED COMMUNITY WITH PRIVATE STREETS WITHIN A PROPOSED 83-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT adjacent to the northwest corner of Severance Lane and Fort Apache Road (APNs: 125-18-702-004, 005, 006, and 007), U (Undeveloped) Zone [L-TC (Low Density Residential-Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DIANA BOSSARD, 2920 North Green Valley Parkway, appeared on behalf of the applicant.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 122 [ZON-2233], Item 123 [VAR-2234], Item 124 [SUP-2232], Item 125 [SDR-2231], and Item 126 [VAC-2235] was held under Item 122 [ZON-2233].

(1:57 – 2:01)

4-1075

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 124 – SUP-2232

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-2233), and Site Development Plan Review (SDR-2231) and all other subsequent site-related actions.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. The private streets shall be subject to Title 19.04.050(B) for Private Streets and to Section E.G. of the Town Center Development Standards Manual.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Consideration must be given to previously approved grading plans and drainage studies, where such plans exist, to assure minimum impact to existing and future developments in the surrounding area.

Public Works

6. The gated entry drive shall be designed similar to Town Center Development Standards Figure 33, with the appropriate turnaround to be designed per code. The proposed gated drive accessing Farm Road shall be redesigned prior to approval of the Tentative Map.
7. A Homeowners Association shall be established to maintain all perimeter walls within common lots, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
8. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
9. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-2233 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2233, VAR-2234 AND SUP-2232 - PUBLIC HEARING - **SDR-2231 - PARDEE HOMES NEVADA, ET AL** - Request for a Site Development Plan Review FOR AN 83-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 20.31 acres adjacent to the northwest corner of Severance Lane and Fort Apache Road (APNs: 125-18-702-004, 005, 006, and 007), U (Undeveloped) Zone [L-TC (Low Density Residential-Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open

.

DIANA BOSSARD, 2920 North Green Valley Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 122 [ZON-2233], Item 123 [VAR-2234], Item 124 [SUP-2232], Item 125 [SDR-2231], and Item 126 [VAC-2235] was held under Item 122 [ZON-2233].

(1:57 – 2:01)

4-1075

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 125 – SDR-2231

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-2233) to a T-C (Town Center) Zoning District approved by the City Council.
2. A Variance (VAR-2235) to allow a reduction in open space approved by the City Council or the site plan shall be revised to show the required amount of open space.
3. Approval of Special Use Permit (SUP-2232) to permit a gated community with private streets on this site. Otherwise submit a revised site plan, prior to approval of the tentative map, to the Planning and Development Department for review and approval showing the development to be in conformance with the requirements for a non-gated development in Town Center.
4. The gated entry drive shall be designed similar to Town Center Development Standards Figure 33, with the appropriate turn around to be designed per code.
5. The setbacks for this development shall be a minimum of 18 feet to the face of the garage as measured from the back of sidewalk, 10 feet to side loading garages and to the front of the house, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
6. The maximum building height allowed shall not exceed 2 stories or 35 feet, whichever is less.
7. The Tentative Map shall depict the required 20-foot wide Multi-Use Transportation Trail along Fort Apache Road, in accordance with Map Six of the Transportation Trails Element of the Master Plan. The Multi-Use Trail shall be designed and constructed in accordance with Exhibit 1 of the Transportation Trails Element of the General Plan.
8. A revised landscaping plan shall be submitted to the Planning and Development Department for review and approval, prior to the submittal of a Final Map Technical Review to reflect the correct tree selection as required in the Town Center Development Standards or an acceptable alternative. The use of turf must also be determined. The landscape plan shall also depict any required accent paving.
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit. The developer shall be required to install the landscape requirements for the median within Fort Apache Road where adjacent to the subject site.
10. All sidewalk patterns and street corners shall conform to the Town Center Development Standards for Special Pavement and Sidewalk Treatments. The entry features shall conform to the Town Center Development Standards.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 125 – SDR-2231

CONDITIONS - Continued:

11. Residential Public Street Overhead Street lighting shall conform to figure 31 of the Town Center Development Standards.
12. Any perimeter property line wall shall meet the fence and wall standards of subsection E.A.9 (Figures 28, 28a) of the Town Center Development Standards. Wall heights shall be measured from the side of the wall with the least vertical exposure above the finished grade, unless otherwise stipulated. Any perimeter wall, combining the retaining and screen wall, shall not be greater than eight feet tall without appropriate stepbacks.
13. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
14. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
15. Air conditioning units shall not be mounted on rooftops.
16. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050 except as amended by the Planning and Development Department.
17. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
18. All City Code requirements and design standards of all City departments must be satisfied except as amended by conditions herein.
19. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
20. A Petition of Vacation, such as VAC-2235, for the purpose of vacating Chieftain Street in a manner acceptable to the Department of Public Works must record prior to the recordation of a Final Map for this site. If said vacation is not approved, a new Site Development Plan shall be submitted acknowledging Chieftain Street within the boundaries of this

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 125 – SDR-2231

CONDITIONS - Continued:

Public Works

21. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. The gated entrance shall also comply with condition number 4. The proposed gated drive accessing Farm Road does not appear to comply with this requirement; if gating is proposed it shall be redesigned prior to approval of the Tentative Map.
22. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
23. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
24. A Master Streetlight Plan of public street lights for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
25. A Homeowners' Association shall be established to maintain all perimeter walls within common lots, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
26. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
27. Provide a plan indicating how legal access will be provided to Olympia Falls Avenue prior to submittal of a Tentative Map for this site.
28. Site development to comply with all applicable conditions of approval for ZON-2233 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION RELATED TO ZON-2233, VAR-2234, SUP-2232 AND SDR-2231 - PUBLIC HEARING - **VAC-2235 - PARDEE HOMES OF NEVADA, ET AL** - Petition to vacate U.S. Government Patent Reservations and Rights-of-Way generally located south of Farm Road, West of Fort Apache Road, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DIANA BOSSARD, 2920 North Green Valley Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 122 [ZON-2233], Item 123 [VAR-2234], Item 124 [SUP-2232], Item 125 [SDR-2231], and Item 126 [VAC-2235] was held under Item 122 [ZON-2233].

(1:57 – 2:01)

4-1075

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 126 – VAC-2235

CONDITIONS:

1. The Order of Vacation shall record prior to the recordation of any Final Maps adjacent to or overlying the subject right-of-way.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation and Relinquishment of Interest.
3. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required by Rezoning Application ZON-2233 may be used to satisfy this condition.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
5. All development shall be in conformance with code requirements and design standards of all City departments.
6. The Order of Vacation and Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that conditions requiring modifications to public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
7. If the Order of Vacation and Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 18, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-1988 - JUDIE COLLINS-WARBURTON, ET AL** - Request to amend a portion of the Centennial Hills Sector Plan of the General Plan FROM: R (Rural Density Residential) TO: O (Office) on 9.39 acres adjacent to the northwest corner of Ann Road and Balsam Street (APNs: 125-27-802-002, 003, 004, 005, 008, 009, 012 and 014), PROPOSED USE: PROFESSIONAL OFFICE PARK, Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Back up brought forward from the 5/22/2003 Planning Commission meeting Item 24

MOTION:

MACK – APPROVED – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JUDIE COLLINS, 5685 Balsam Street, appeared on behalf of the applicant. She indicated that her legal counsel was scheduled to be present but had been delayed.

TOM MCGOWAN, Las Vegas resident, inquired as to the reason for the recommendation of denial.

ROBERT GENZER, Director of Planning and Development, explained that the applicant is requesting a General Plan Amendment to change a residential property to an office property. The site is outside of the Town Center area, almost immediately adjacent to it. The history of the City Council has been to maintain the line on any additional office or commercial projects outside of the Town Center area until it actually begins to develop. That is the basis for the recommendation of denial.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 127 – GPA-1988

MINUTES - Continued:

TODD FARLOW, 240 North 19th Street, stated it was his understanding that this project would be connected to a commercial septic system. He felt that, as COMMISSIONER GALATI stated, the County's actions should not drive the City's actions and commitments. The neighbors do not want the project in the area; there are too many issues to address. He did not believe a commercial project was appropriate.

ATTORNEY CHRIS KAEMPFER appeared on behalf of the applicant. He indicated that this was a very difficult site. As a result, per COUNCILMAN MACK'S instructions, they had met with the neighbors. In addition, petitions had been obtained from those neighbors in support of this project.

COUNCILMAN REESE inquired into the septic system issue and the reason the property owner might not be allowed to connect to the City sewer system. In response, ATTORNEY KAEMPFER explained that the property is zoned C-1 in the County. Due to the fact that the C-1 zoning does not correspond with the City's General Plan, which is residential zoning, the property owner could be required to create an on-site septic system. In addition, the owner of the property on the corner of Ann Road and Rainbow Boulevard remained adamant about maintaining the commercial zoning for that property and has talked to engineers regarding a septic system.

COUNCILMAN REESE advised that he sits on the Health Board, and a waiver would be required before a property owner could construct a septic system. He indicated he would have a difficult time supporting construction of a septic system if the sewer system were available.

COUNCILMAN MACK pointed out that there is a Walgreens just to the east of the site in question, and another nearby commercial site has been approved through the County. When the Health Board denied the waiver request submitted by Walgreens, the property owners went to the State. As a result, the Health Board's decision was overturned and the property owner received approval for a commercial septic tank.

COUNCILMAN MACK indicated that prior to his sitting on the Council and the existing interlocal agreement, COUNCILMAN BROWN had adamantly opposed commercial development on this particular property due to the zoning being inconsistent with the City's Master Plan. However, the biggest concern was the septic tank issue. Further, prior to the interlocal agreement, a property had to be annexed to the City to connect to City services. However, with adoption of the interlocal agreement, annexation to the City is not required for the provision of City services. Also, it is his understanding that the applicant plans to connect to the City sewer system.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 127 – GPA-1988

MINUTES - Continued:

ATTORNEY KAEMPFER was of the opinion that the concerns voiced by the neighbors regarding maintaining their rural lifestyle were valid. However, he noted that they have been willing to work with the property owners involved in light of the existing and planned commercial development in the area. He read into the record and commented on 12 additional conditions the applicant provided in order to obtain approval for this development.

ATTORNEY KAEMPFER stated that all of the conditions were negotiated with the neighbors. However, despite the fact that the applicant had worked with the neighbors, the Planning Commission still had concerns due to the existing General Plan. Nevertheless, the applicant has done exactly what was asked and has worked hard to satisfy the neighbors. This is evidenced by the fact that there are no neighbors appearing in opposition to this item. The applicant respectfully requested approval of this project, subject to staff conditions and the additional conditions provided by the applicant.

MR. FARLOW stated that if the neighbors approved of the project, then 99% of his concerns were eliminated. However, he remained concerned about the septic tank as well as parking issues related to Building A, the largest building, and Building C.

STEPHEN REILLY, 7000 Steeple Court, was of the opinion that the one fatal flaw with this project is the potential impact it will have on the Town Center and the nearby properties, which was also a major concern of the Planning Commission. He is concerned that approval of this development will set a precedent for all of the properties not situated in the Town Center, for example along Ann Road. The purpose of Town Center is to remove commercial development in the neighborhoods. He reminded the Council that, approximately one month ago, it unanimously opposed an office project on Ann Road, about two miles to the west at Leggett. In addition, approximately two years ago the Council rejected a request for an auto dealership on Rancho, about one mile from this site, on the basis that it was detrimental to Town Center. He noted that there has not been one office project built in Town Center nor should one be built.

FLOYD VANSICKLE, 5913 Grand Heritage, was of the opinion that this office building would benefit the area and is a desired alternative to any other type of project that could potentially be constructed. The added amenities will be very useful to the residents of the area. Traffic will not be adversely affected since the development will be accessed on Ann Road only. Plus, any additional traffic would occur during business hours only. He approved of the design, landscape buffers and the lighting. He felt that residential development would be too dense and devalue the surrounding property as well as create a lot of rentals.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 127 – GPA-1988

MINUTES – Continued:

TOM GALLAGHER, 6921 Glen Landing Avenue, advised that his property is located immediately adjacent to the proposed development. His backyard is situated on the northern boundary of the property. He was of the opinion that this is a very viable project and a desirable site for a professional office complex that will complement the recent upgrades to Ann Road. He requested approval.

ATTORNEY KAEMPFER addressed the concern expressed by some that this project would set a precedent. He emphasized that this property is unique in that no other property would meet all of the same conditions. For example, another property would have to be located immediately adjacent to otherwise already approved commercial; it would have to be located on a 100-foot wide section line road; it would have to be cattycorner to already approved existing commercial; and, it would have to have some kind of office or other commercial use already existing on site. This will not occur. The uniqueness of this situation is the reason for the proposed development of this property. He respectfully requested approval.

COUNCILMAN MACK remarked that this is a very difficult piece of property and a very touchy situation. The City Council has been very clear on its commitment to the integrity of the Town Center. Because of this, he thoroughly researched this situation, what type of product would be appropriate along Ann Road, and how the different types of development could blend together. He discovered that the residents in the area did not want a higher density residential development on Ann Road and would prefer commercial development on this property. As a result, he agreed to look at the application along with staff if the applicant would work with the neighborhood and design an acceptable office complex with proper buffering. Also, he is working on connecting adjacent developed commercial property to the City sewer system.

COUNCILMAN MACK noted that the Ann Road and Leggett property was a completely different application with no commercial abutting the property. And, in light of some of the commercial and professional zoned properties that were converted to residential, the area is now lacking in commercial development. He believed this project and this product would fit well within the community. He expressed the belief that this developer is committed to building a great project and his appreciation for the community support.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: Additional discussion relating to Item 127 [GPA-1988] and Item 128 [ZON-1987] was held under Item 127 [GPA-1988].

(2:01 – 1:35)

4-1231

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-1988 - PUBLIC HEARING - **ZON-1987 - JUDIE COLLINS-WARBURTON, ET AL** - Request for a Rezoning FROM: U (Undeveloped) [R (Rural Density Residential) General Plan Designation] [Proposed: O (Office) General Plan Designation] and R-E (Residence Estates) TO: O (Office) on 9.39 acres adjacent to the northwest corner of Ann Road and Balsam Street (APNs: 125-27-802-002, 003, 004, 005, 008, 009, 012 and 014), PROPOSED USE: PROFESSIONAL OFFICE PARK, Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at City Council – Additional conditions submitted by Attorney Chris Kaempfer
5. Back up brought forward from the 5/22/2003 Planning Commission meeting Item 25

MOTION:

MACK – APPROVED subject to conditions and the following added conditions:

- *Access to the development shall be from Ann Road only. There shall be no access to the development from Balsam Street and no access from Rio Vista Street, save and except for fire department crash gate(s) should the City of Las Vegas deem such gate(s) necessary.*
- *There shall be a landscape buffer along the entire north, west and east property lines.*
- *There shall be no building constructed on the property within approximately one hundred feet (100') of the north property line.*
- *All buildings on the property shall be single story, being no higher than twenty-four feet (24'), including any architectural enhancements.*
- *All buildings on the property shall have a general residential appearance.*
- *Each building on the property (save and except for any buildings on Ann Road, as per submitted site plan) shall be a maximum of 7,000 square feet in size.*

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 128 – ZON-1987

MOTION – Continued:

- *All lighting within one hundred feet (100') of the north property line shall be security lighting only after dark.*
- *Prior to any permit being pulled, the wall along the north property line shall be finally engineered and an agreement shall be reached with the neighbors immediately adjacent to the north property line as to the design and height of the wall. If agreement cannot be reached, then a public hearing Site Development Plan Review on the design and height of the wall shall be held.*
- *No building on north property line shall have any roof mounted HVAC unit(s).*
- *No trash bins shall be located within one hundred feet (100') of north property line.*

– UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER appeared on behalf of the applicant and took the opportunity to thank the City Council and, especially, the neighbors for their cooperation and hard work.

MAYOR GOODMAN commented that the Council's job is made much easier when neighbors and developers work together.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: Additional discussion relating to Item 127 [GPA-1988] and Item 128 [ZON-1987] was held under Item 127 [GPA-1988].

(2:01 – 1:35)

4-1231

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-1988) to an O (Office) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 128 – ZON-1987

CONDITIONS – Continued:

3. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Dedicate an additional 20 feet of right-of-way, where such does not exist, for a total half-street width of 30 feet on Rio Vista Street adjacent to this site prior to the issuance of any permits or in conjunction with recordation of a subdivision map.
5. Construct half-street improvements on Balsam Street and Rio Vista Street adjacent to this site and extend widened paving on Rio Vista Street to Ann Road concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
6. Extend public sewer in Balsam Street to the north edge of this development to a location, depth and alignment acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF JUNE 18, 2003
Planning and Development Department
Item 128 – ZON-1987

CONDITIONS – Continued:

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

None.

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JUNE 18, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2003

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

TODD FARLOW, 240 North 19th Street, indicated he wanted to mention three items to the Council. First, a gentleman came before the City Council approximately two or three years ago and requested permission to keep bees on his property or a complaint had been lodged against his bees. The Council advised him he must leave town with the bees. Now, nationwide, the bee population is crashing.

Second, after almost seven years, somebody pushed the silencer on the alarm at the fire control station, or maybe the alarm just failed. Nevertheless, the silencer is off.

Third, he wanted to introduce a woman to the Council whom he recently met and who has worked with the homeless. The Council may want to appoint her to a City board or committee.

(2:37 – 2:39)

4-2749

STEPHANIE DAWKINS-JONES, Las Vegas resident, introduced herself to the Council. She stated she had worked with the Social Services Department in New York State for several years, mainly in welfare reform, and is currently a student at the University of Phoenix. She felt that attending a Council meeting would be a good forum for her and introduce her to the operations of the City. She remarked that she had been approached by homeless persons in the mornings on her way to work and was concerned about these individuals approaching tourists as well. She wondered if the City could create an exploratory committee to work with the State and the County to alleviate and eliminate some of these problems.

MAYOR GOODMAN advised MS. DAWKINS-JONES that no action could be taken today. However, COUNCILMAN WEEKLY had just been appointed to the Southern Nevada Regional Planning Coalition, which is the effort within the Valley for the various municipal entities and the County to work together on mutual problems. The City has tried to posture the issue of homelessness as a regional problem. He asked that she contact COUNCILMAN WEEKLY'S office so that she could be referred to the Homeless Task Force. He informed her that things are currently in place to where her voice could be very strong. He welcomed MS. DAWKINS-JONES to Las Vegas.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 18, 2003 Citizens Participation

MINUTES - Continued:

COUNCILMAN WEEKLY suggested the possibility of someone in Neighborhood Services, who would probably be watching the Council meeting, coming to the meeting and talking to MS. DAWKINS-JONES.

(2:39 – 2:42)

4-2846

AL GALLEG0, citizen of Las Vegas, requested that COUNCILWOMAN MCDONALD stand so that the audience could see the beautiful outfit she was wearing, which she acquired during her recent trip to India.

(2:42 – 2:43)

4-2982

JOE MAVIGLIA, 1695 Fairhaven, expressed pleasure with the outcome of the meeting and felt that the Council is paying more attention to the needs of the people. He learned that negotiations are always possible and differences can be resolved. He is proud to be an activist, and he is also proud of MR. MCGOWAN and MR. FARLOW. As long as they all keep trying, maybe they will accomplish some of the goals that need to be accomplished. The City has a lot of problems, such as homelessness and crime. He has been working for many years to resolve these problems and is making progress. If each individual makes a little progress, eventually the problems that face us will be solved. He thanked the Council for their efforts.

(2:43 – 2:45)

4-3020

TOM MCGOWAN, Las Vegas resident, stated that he had nothing to say.

(2:45)

4-3130

DAN CONTRERAS, Bonanza Village, stated that residents received their SID bills. However, he is concerned with issues that need attention regarding the wall and outside of the wall. He received a reply to his letter from the City Manager's Office. However, only part of the response was acceptable; to say that every urban area has problems is unacceptable. For example, COUNCILMAN WEEKLY pushed to revoke the liquor license for the business located at the corner of Martin Luther King and Carey. Not one person has died on that corner in front of that store since then. By his actions he is saving lives, and the City needs to continue with these types of actions. Not enough people are interested in making West Las Vegas a better place.

MAYOR GOODMAN interrupted by stating that the actions taken in the morning session of the Council meeting had the potential to revolutionize the entire West Las Vegas neighborhood. A brand new, wonderful business was going to be located in the neighborhood that will make it a world-class destination for artists, musicians, and creative individuals of all kinds. It was not placed in Summerlin or on the 61 acres on the Union Pacific site; it was placed in the Enterprise

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 18, 2003 Citizens Participation

MINUTES - Continued:

Park, where the Veterans' Administration building could have potentially been a blight. He wanted to make MR. CONTRERAS aware that this was good news.

DAN CONTRERAS indicated he understood that the location of this business in the Enterprise Park was good news. However, the Council needs to address the underlying issues. A perception problem exists, not just for West Las Vegas but North Las Vegas as well. There is too much negative media coverage of these areas. He is looking for a singular society, a level playing field. COUNCILMAN WEEKLY is doing his best and is doing a wonderful job. Without him there would be no hope. Nevertheless, the issues being dealt with today are the same issues that have been faced for years by the previous councilmen of this Ward. He is close to leaving the neighborhood because change is not being made fast enough. His main goal in appearing before the Council is to ensure that West Las Vegas is remembered. He wants the same dedication to West Las Vegas as that given to the downtown area. He wants to break the destructive cycle in West Las Vegas.

Responding to MR. CONTRERAS' comments, COUNCILMAN REESE stated that he would also praise COUNCILMAN WEEKLY and acknowledge that he has done a fantastic job. He did not recall, however, seeing MR. CONTRERAS at the grand re-opening of the Doolittle Center, which is one of the nicest facilities in the City of Las Vegas. He has gone into the neighborhoods in West Las Vegas and viewed the housing projects that ex-COUNCILMAN HAWKINS put in; he has seen new homes built there by different groups; he loves the Agassi School; and, every park there has been renovated. The City Council has not forgotten West Las Vegas. He noted that MR. CONTRERAS continues to talk about the 10-foot fence and reminded him that the fence was erected at the request of the residents. The Council responds to the concerns and wants of the people.

COUNCILMAN REESE emphasized that he, too, would like more people to become involved. But, there is only so much the City Council can do. An impact is being made in historic West Las Vegas, but there is still a long way to go. With COUNCILMAN WEEKLY'S guidance and help, he feels certain the entire City Council will support him.

COUNCILMAN WEEKLY encouraged MR. CONTRERAS to continue attending the Council meetings and voicing his opinions and concerns, because the playing field is definitely not even. The Wards represented by COUNCILWOMAN MCDONALD and COUNCILMEN MACK and BROWN are the booming sections of the City, and a better quality of life exists in those areas. Therefore, everyone must continue to work together and encourage the residents of West Las Vegas to express their concerns.

COUNCILMAN WEEKLY confirmed the fact that the residents of Bonanza Village had requested the 10-foot fence. Further, MR. CONTRERAS' neighbor, BEATRICE TURNER, is Vice Chair of the Housing Authority Board, which would be responsible for making the decision to have the fence removed if that is what the residents want.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 18, 2003
Citizens Participation

MINUTES – Continued:

COUNCILMAN WEEKLY indicated he felt good about the decision made today with regard to the Enterprise Park and Center Staging. It will be a great amenity for the community. However, residents do need to get together to discuss that big empty building in the Enterprise Park. Right now the lights are on, but what will happen in a couple of weeks when the lights are turned off?

COUNCILMAN WEEKLY pointed out that great things are planned for the community. Currently, an \$11.6 million road improvement project is underway on Owens to Rancho. This project was originally scheduled for the year 2006 but was moved up to 2003. The City will be partnering with the Urban Chamber of Commerce; a McDonald's Training Facility is on the way, and discussions are currently taking place with the EOB. Citizens need to find strength and hang on; things will get better.

(2:45 – 2:59)

4-3156/5-1

COUNCILWOMAN McDONALD commented that, in spite of the challenges faced, one thing she brought back with her from her trip to India was that this country is truly blessed. Imagine a population of approximately one billion where 300 million people, more than the entire United States population, live on \$1 or less per day. Put in the context of the world, the citizens of the United States should be very thankful for all of the blessings and opportunities afforded them. They are able to access their elected officials and ask questions and engage in comments, which is not the case in every country. She would not trade being an American citizen with anyone.

(2:57 – 2:58)

5-63

MEETING ADJOURNED AT 2:58 P.M.